2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N03000004115 1. Entity Name 04-26-2004 90449 050 ****61.25 DELRAY HOUSING GROUP, INC. Principal Place of Business Mailing Address 770 SW 12 TERRACE DELRAY BEACH FL 33444 770 SW 12 TERRACE DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable 03-0526635 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ELLINGTON, DOROTHY** Street Address (P.O. Box Number is Not Acceptable) 770 SW 12 TERRACE DELRAY BEACH FL 33444 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ★ Addition ELLINGTON, DOROTHY NAME NAME ROSEN, GARY 770 SW 12 TERRACE STREET ADDRESS STREET ADDRESS 817 N.W. SECOND AVENUE DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL. 33444 TITLE ☐ Delete TITLE ☐ Change Addition CARNEY, THOMAS JR NAME BERNADEL, JOSEPH 811 GEORGE BUSH BLVD STREET ADDRESS STREET ADDRESS 2901CLINTMOORE ROAD, #151 **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL. 33496 TITLE ☐ Delete Change Addition ETIENNE, ALFRED NAME NAME WILSON, YVONNE 757 N STIRLING BRIDGE BLVD STREET ADDRESS STREET ADDRESS 1200 S.W. 7th STREET **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL. 33444 Delete TITLE Change ☐ Addition RANDOLPH, ANGELA D NAME GUZZETTA, DAWN 1323 PROSPECT ST STREET ADDRESS STREET ADDRESS 2280 QUEEN PALM ROAD DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL. 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUZZETTA, DAWN NAME NAME 106 BASIN DRIVE STREET ADDRESS STREET ADDRESS **DELRAY BEACH 33 33483** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition WEINMAN, MORRIS NAME NAME 13850 VIA TIVOLI STREET ADDRESS STREET ADDRESS DELRAY BEACH 33 33446 CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED