

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004115

FILED
Mar 27, 2007
Secretary of State

Entity Name: DELRAY HOUSING GROUP, INC.

Current Principal Place of Business:

770 SW 12 TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

600 N. CONGRESS AVENUE,
310B
DELRAY BEACH, FL 33445

Current Mailing Address:

770 SW 12 TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

600 N. CONGRESS AVENUE
310B
DELRAY BEACH, FL 33445

FEI Number: 03-0526635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, DOROTHY
770 SW 12 TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ELLINGTON, DOROTHY
600 N. CONGRESS AVENUE
310B
DELRAY BEACH, FL 33445 US

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.

SIGNATURE:

03/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLINGTON, DOROTHY
Address: 770 SW 12 TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: CARNEY, THOMAS JR
Address: 811 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: ETIENNE, ALFRED
Address: 757 N STIRLING BRIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: GUZZETTA, DAWN
Address: 2280 QUEEN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ROSEN, GARY
Address: 817 NORTHWEST SECOND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: WEINMAN, MORRIS
Address: 13850 VIA TIVOLI
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLINGTON, DOROTHY
Address: 600 N. CONGRESS AVENUE, SUITE 310B
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: CARNEY, THOMAS JR
Address: 911 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY ELLINGTON

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date