2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004115

Entity Name: DELRAY HOUSING GROUP, INC.

Apr 25, 2008 Secretary of State

cipal Place of Business:

600 N. CONGRESS AVENUE, 310B

DELRAY BEACH, FL 33445

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ELLINGTON, DOROTHY ELLINGTON, DOROTHY PRES. Name: Name: 600 N. CONGRESS AVENUE, SUITE 310B Address: 600 N. CONGRESS AVENUE, SUITE 310B Address:

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: Title: (X) Change () Addition () Delete CARNEY, THOMAS JR Name: BERNADEL, JOSEPH Name: Address: 911 GEORGE BUSH BLVD Address: 290 CLINTMORE ROAD, #158 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BOCA RATON, FL 33496

Title: () Delete Title: (X) Change () Addition ETIENNE, ALFRED Name: SILVER, CHRISTEL Name:

757 N STIRLING BRIDGE BLVD 278 EAST CORAL TRACE CIRCLE Address: Address:

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition Name: GUZZETTA, DAWN Name: MORRIS, SYLVIA 2280 QUEEN PALM ROAD 414 NORTHEAST 12TH AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition

ROSEN, GARY SHUTT, THUY Name: Name:

817 NORTHWEST SECOND AVENUE 102 NORTHEAST 12TH STREET Address: Address: City-St-Zip: DELRAY BEACH,, FL 33444 City-St-Zip: DELRAY BEACH,, FL 33444

Title: () Delete Title: (X) Change () Addition

WEINMAN, MORRIS WEINMAN, MORRIS Name: Name: 13850 VIA TIVOLI 13850 VIA TIVOLI Address: Address: DELRAY BEACH, 33 33446 DELRAY BEACH, FL 33446 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 **PRES** 04/25/2008