

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004115

FILED
Jan 06, 2010
Secretary of State

Entity Name: DELRAY HOUSING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

600 NORTH CONGRESS AVENUE
STE. 310B
DELRAY BEACH, FL 33445 US

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

Name and Address of New Registered Agent:

ELLINGTON, DOROTHY PRES.
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: DOROTHY ELLINGTON

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: ELLINGTON, DOROTHY PRES.
Address: 600 N. CONGRESS AVENUE, SUITE 310B
City-St-Zip: DELRAY BEACH, FL 33445

Title: MR.
Name: HEPP, JOSEPH CHAIR
Address: 3825 MAJESTIC PALM WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: MS.
Name: ARONSON, CHOLI VICE
Address: 1541 NE 42ND COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MS
Name: MORRIS, SYLVIA
Address: 414 NORTHEAST 12TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MS.
Name: SILVER, CRISTEL
Address: 278 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY ELLINGTON

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date