2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004115

Entity Name: DELRAY HOUSING GROUP, INC.

Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N. CONGRESS AVENUE, 701 SE 6TH AVENUE

310B 201

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

701 SE 6TH AVENUE 600 N. CONGRESS AVENUE,

310B 201

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33483

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 PRES. ELLINGTON, DOROTHY PRES.

600 N. CONGRESS AVENUE 701 SE 6TH AVENUE 201

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33483 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: 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ELLINGTON, DOROTHY PRES. Name: Address: 701 SE 6TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483

Title: MR.

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

Title: MS.

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

Title: MS

Name: MORRIS, SYLVIA

414 NORTHEAST 12TH AVENUE Address: City-St-Zip: BOYNTON BEACH, FL 33435

MS Title:

SILVER, CHRISTEL Name:

278 EAST CORAL TRACE CIRCLE Address: City-St-Zip: DELRAY BEACH,, FL 33445

Title:

BEAM, MARCIA Name: Address: 805 SW 6TH AVENUE DELRAY BEACH, FL 334454 City-St-Zip:

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** 01/17/2012