2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008531

FILED Oct 05, 2010 Secretary of State

Entity Name: DELRAY PARK CONDOMINIUM ASSOCIATION, INC.

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

C/O PRUDENTIAL PROPERTY MANAGEMENT 5301 N FEDERAL HWY - STE 150 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

C/O PRUDENTIAL PROPERTY MANAGEMENT 5301 N FEDERAL HWY - STE 150 BOCA RATON, FL 33487

FEI Number: 20-1900703 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:

JHL REGISTERED AGENT, LLC 5301 N. FEDERAL HWY. STE. 150 BOCA RATON, FL 33487 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: JHL REGISTERED AGENT LLC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 APEL, MICHAEL

 Address:
 1025 NW 17TH AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VP/D

Name: GENTILE, ANTHONY
Address: 1025 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: T/D

 Name:
 MAY, CHARLES

 Address:
 1025 NW 17TH AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: S/D

 Name:
 LEONE, ROBERT

 Address:
 1025 NW 17TH AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: MICHAEL APEL MGR 10/05/2010