2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008531

FILED Apr 29, 2011 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 C/O LEHMAN REALTY SERVICES 568 YAMATO RD., STE 200 BOCA RATON, FL 33431

Current Mailing Address:

New Mailing Address:

C/O PRUDENTIAL PROPERTY MANAGEMENT 5301 N FEDERAL HWY - STE 150 BOCA RATON, FL 33487 C/O LEHMAN REALTY SERVICES 568 YAMATO RD., STE 200 BOCA RATON, FL 33431

FEI Number: 20-1900703

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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

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 PD 04/29/2011