

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011365

FILED
Aug 27, 2007
Secretary of State

Entity Name: DELRAY OCEAN ESTATES NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1177 GEORGE BUSH BLVD STE 100
DELRAY BCH, FL 33483

New Principal Place of Business:

595 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432

Current Mailing Address:

1177 GEORGE BUSH BLVD STE 100
DELRAY BCH, FL 33483

New Mailing Address:

595 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N FEDERAL HWY STE 304D
BOCA RATON, FL 33431 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: JEFFREY GREENBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAMOND, R. NICHOLAS
Address: 1177 GEORGE BUSH BLVD STE 100
City-St-Zip: DELRAY BCH, FL 33483

Title: DVP () Delete
Name: DIAMOND, JOSEPH C
Address: 1177 GEORGE BUSH BLVD STE 100
City-St-Zip: DELRAY BCH, FL 33483

Title: DST () Delete
Name: DIAMOND, TIMOTHY
Address: 1177 GEORGE BUSH BLVD STE 100
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAMOND, R. NICHOLAS
Address: 595 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: DVP (X) Change () Addition
Name: DIAMOND, JOSEPH C
Address: 595 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: DST (X) Change () Addition
Name: DIAMOND, TIMOTHY
Address: 595 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: R. NICHOLAS DIAMOND

DP

08/27/2007

Electronic Signature of Signing Officer or Director

Date