

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002353

FILED
Apr 29, 2008
Secretary of State

Entity Name: VIA DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6383 10TH AVENUE NORTH, SUITE F
GREENACRES, FL 33463

New Principal Place of Business:

5533 CARMEL LN
LAKE WORTH, FL 33463

Current Mailing Address:

6383 10TH AVENUE NORTH, SUITE F
GREENACRES, FL 33463

New Mailing Address:

5533 CARMEL LN
LAKE WORTH, FL 33463

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
11911 U.S. HIGHWAY 1
STE 309
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J
370 GOLFVIEW ROAD
101
NORTH PALM BEACH, FL 33408 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: MICHAEL J RYAN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFREDSON, ERIC
Address: 6383 10TH AVENUE NORTH, SUITE F
City-St-Zip: GREENACRES, FL 33463

Title: VD () Delete
Name: COLUCCIO, RICHARD
Address: 6383 10TH AVENUE NORTH, SUITE F
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: RYAN, MICHAEL J
Address: 11911 US HWY 1, SUITE 309
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: MIRRIONE, KRISTEN
Address: 6383 10TH AVENUE NORTH, SUITE F
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFREDSON, ERIC
Address: 5533 CARMEL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD (X) Change () Addition
Name: COLUCCIO, RICHARD
Address: 5533 CARMEL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: RYAN, MICHAEL J
Address: 370 GOLFVIEW ROAD, SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST (X) Change () Addition
Name: MIRRIONE, KRISTEN
Address: 5533 CARMEL LANE
City-St-Zip: LAKE WORTH, FL 33463

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: ERIC ALFREDSON

P/D

04/29/2008

Electronic Signature of Signing Officer or Director

Date