

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001325

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIDTOWN DELRAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

7745 DAWSON COURT
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BIAS, ALAN
7745 DAWSON CT
LAKE WORTH, FL 33467 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: ALAN BIAS

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINTON GROVES INVESTMENTS, LLC
Address: 7745 DAWSON CT
City-St-Zip: LAKE WORTH, FL 33467

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: ALAN BIAS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date