

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003381

FILED
Mar 10, 2009
Secretary of State

Entity Name: DELRAY MARKETPLACE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

30 S MERIDIAN STREET SUITE 1100
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

30 S MERIDIAN STREET SUITE 1100
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 26-2362110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGOWAN, THOMAS K
Address: 30 S MERIDIAN STREET SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DT () Delete
Name: SINK, DANIEL R
Address: 30 S MERIDIAN STREET SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DS () Delete
Name: SOLLOWAY, ROBERT ESQ
Address: 30 S MERIDIAN STREET SUITE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL R. SINK

DT

03/10/2009

Electronic Signature of Signing Officer or Director

Date