

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000003381

**FILED**  
**Feb 22, 2011**  
**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  
**Name:** MCGOWAN, THOMAS K  
**Address:** 30 S MERIDIAN STREET SUITE 1100  
**City-St-Zip:** INDIANAPOLIS, IN 46204

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

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

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:** DANIEL R. SINK

CFO

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date