

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003381

FILED
Feb 13, 2012
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date