

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006108

FILED
Jan 20, 2009
Secretary of State

Entity Name: MIDTOWN DELRAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SASSO, EDWARD
Address: 340 S US HWY ONE #607
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: SHAWNE, LAWRENCE
Address: 10221 ALLAMANDA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: CASH, DAVID
Address: 11911 US HWY ONE #201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EDWARD SASSO

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date