2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006108

FILED Mar 28, 2011 Secretary of State

Entity Name: MIDTOWN DELRAY MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1645 PALM BEACH LAKES BLVD SUITE 1200 7745 DAWSON COURT WEST PALM BEACH, FL 33401 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD SUITE 1200 7745 DAWSON COURT WEST PALM BEACH, FL 33401 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: Name and Address of New Registered Agent:

ARMOUR, ALAN I
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 US
BIAS, ALAN
7745 DAWSON COURT
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 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BIAS, ALAN

Address: 7745 DAWSON COURT 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 PRES 03/28/2011