

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2011
Secretary of State

DOCUMENT# N08000006108

Entity Name: MIDTOWN DELRAY MASTER ASSOCIATION, INC.**Current Principal Place of Business:**7745 DAWSON COURT
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**7745 DAWSON COURT
LAKE WORTH, FL 33467**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:**BIAS, ALAN
7745 DAWSON COURT
LAKE WORTH, FL 33467 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: DPT
Name: BIAS, ALAN
Address: 7745 DAWSON COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP
Name: HEINE, CHRIS
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: DS
Name: CASH, DAVID
Address: 1044 NORTH US HIGHWAY 1, STE 202
City-St-Zip: JUPITER, FL 33477

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

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09/21/2011

Electronic Signature of Signing Officer or Director

Date