2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08562

FILED Jan 11, 2011 Secretary of State

Entity Name: TOWNHOMES OF BOCA DELRAY CONDOMINIUM ASSOCIATION, INC.

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

5483 BOCA DELRAY BLVD DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5483 BOCA DELRAY BLVD DELRAY BEACH, FL 33484 US

FEI Number: 59-2519914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENFELD, SIDNEY
5295 TENTH FAIRWAY DR #3
DELRAY BEACH, FL 33484 US
DELRAY BEACH, FL 33484 US
DELRAY BEACH, FL 33484 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: WILLIAM DIMM 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DIMM, WILLIAM

Address: 5414 TENTH FAIRWAY DR #1 City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA

Name: KOLEK, LOUIS

Address: 5355 TENTH FAIRWAY DRIVE #3 City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC

Name: WIENER, SHIRLEE

Address: 5335 TENTH FAIRWAY DR. #2 City-St-Zip: DELRAY BEACH, FL 33484

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: LOUIS KOLEK TREA 01/11/2011