2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10356

FILED Jan 14, 2011 Secretary of State

Entity Name: BAHAMA HOUSE OF DELRAY BEACH CONDOMINIUM ASSOCIATION, INC.

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

72 SO OCEAN BLVD

DELRAY BCH, FL 33483 US

Current Mailing Address: New Mailing Address:

134 NE 1ST AVENUE

DELRAY BEACH, FL 33444 US

FEI Number: 59-2580513 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:

GRACEY, MATTHEW 62 SE 6TH AVENUE

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: BELLANTE, DANIEL

Address: 2711 SOUTH OCEAN BOULEVARD, #3 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T/D

 Name:
 CURRIE, ROBERT

 Address:
 134 NE 1ST AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: V/D

 Name:
 GRACEY, MATTHEW

 Address:
 62 SE 6TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: MATTHEW GRACEY V/D 01/14/2011