

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13409

FILED
Mar 04, 2004
Secretary of State**Entity Name:** CASA DEL REY AT VILLA DELRAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5248 BOLERO CIRCLE
DEL RAY BEACH, FL 33484 US**New Principal Place of Business:**2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 US**Current Mailing Address:**6401 CONGRESS AVE
STE 140
BOCA RATON, FL 33487 US**New Mailing Address:**P.O. BOX 802
POMPANO BEACH, FL 33061 US**FEI Number:** 59-2677026**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIPPMAN, KAREN
6401 CONGRESS AVE. STE. 140
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**TMG MANAGEMENT
2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 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: TERENCE MCGREGOR

03/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LENER, MICHAEL
Address: 5237 MAGELLAN WAY EAST
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: MULLEN, JAMES
Address: 5244 BOLERO CIR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: BOVINETT, ROBERT
Address: 5265 BOLERO CIR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: RS () Delete
Name: JOANN, MINOR
Address: 5210 CORTEZ CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: DS () Delete
Name: SCHULZ, DAWN
Address: 5146 CORTEZ COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: FRANCESCO, RAMIREZ
Address: 5165 MAGELLAN WAY EAST
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BUDD, MARILYN
Address: 5241 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: GARCIA, ALYSSIA
Address: 5187 CORTEZ CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: BOVINETT, ROBERT
Address: 5265 BOLERO CIR.
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change () Addition
Name: JO ANN, MINOR
Address: 5210 CORTEZ CT.
City-St-Zip: DELRAY BEACH, FL 33484

Title: CS (X) Change () Addition
Name: SCHULZ, DAWN
Address: 5146 CORTEZ COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: CLYNE, ALLISON
Address: 5213 MAGELLAN WAY EAST
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JO ANN MINOR

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date

JERRY SCHULMAN
5280 BOLERO CIRCLE
DELRAY BEACH, FL 33484