

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13409

FILED
Mar 18, 2008
Secretary of State

Entity Name: CASA DEL REY AT VILLA DELRAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 US

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

1304 EAST ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-2677026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
1304 EAST ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: SEIFERT, MARK
Address: 5317 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: GILLIGAN, BEVERLY
Address: 5213 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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

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

Title: D () Delete
Name: MULLEN, JIM
Address: 5244 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SEIFERT, MARK
Address: 5317 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change () Addition
Name: STEELE, MEL
Address: 5273 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRY MCGREGOR

MR

03/18/2008

Electronic Signature of Signing Officer or Director

Date