2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13409

FILED Jan 27, 2010 Secretary of State

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

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

631 EAST ATLANTIC BLVD

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

TMG MANAGEMENT 631 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060

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: [

 Name:
 SCHULZ, DAWN

 Address:
 5146 CORTEZ COURT

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title:

 Name:
 SEIFERT, MARK

 Address:
 5317 BOLERO CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VP

Name: KELLOMACKI, JYRKI
Address: 5321 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title:

 Name:
 TOMPKINS, JOAN

 Address:
 5252 BOLERO CIRCLE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title:

Name: BURKLAND, VICKI
Address: 5248 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: [

Name: MARCKETTI, CAROLINA
Address: 5260 BOLERO CIRCLE
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: TERRY MCGREGOR MR 01/27/2010