

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2011
Secretary of State

DOCUMENT# N13409

Entity Name: CASA DEL REY AT VILLA DELRAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**631 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 802
POMPANO BEACH, FL 33061 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
631 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**

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: S
Name: SCHULZ, DAWN
Address: 5146 CORTEZ COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: SEIFERT, MARK
Address: 5317 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: HURWITZ-SICAM, SHERRIE
Address: 5130 CORTEZ COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: BUDD, MARILYN
Address: 5241 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: BOVINETT, JOANN
Address: 5265 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date