

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2012
Secretary of State**

DOCUMENT# N32969

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

Current Principal Place of Business:

150 ANDREWS AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

54 RIVER DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-0126937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZINK, GREGORY L
54 RIVER DRIVE
OCEAN RIDGE, FL 33435 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: PD
Name: ZINK, GREGORY L
Address: PO BOX 3090
City-St-Zip: BOYNTON BEACH, FL 33424

Title: SD
Name: CLAXTON, WYANA
Address: 2525 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: MCCALL, EDWARD
Address: 3909 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33455

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: GREGORY L ZINK

PD

08/12/2012

Electronic Signature of Signing Officer or Director

Date