

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36569

FILED
Feb 04, 2009
Secretary of State

Entity Name: DELA PARK PLACE CONDOMINIUM, INC.

Current Principal Place of Business:

267 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1020 S COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 752
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 752
MARCO ISLAND, FL 34146 US

FEI Number: 65-0195514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDLEY PROPERTY MANAGEMENT
1020 S. COLLIER CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SECURE PROPERTY MANAGEMENT
1020 S. COLLIER CT
MARCO ISLAND, FL 34145 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: MICHAEL GREEN,MGR.

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MANN, ED
Address: 1020 S. COLLIER BLVD
City-St-Zip: NAPLES, FL 34145

Title: D () Delete
Name: RECKEL, BILL
Address: 1020 S COLLIER BLVD #403
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: YOUNGLOVE, EILEEN
Address: 1020 S. COLLIER BLVD 504
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: TUTTLE, LARRY
Address: 629 S. LANE
City-St-Zip: BLISSFIELD, MI 49228

Title: T () Delete
Name: MURRAY, LORETTA
Address: 1020 S AOLLIER BLVD 105
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: TUTTLE, LARRY
Address: 629 S. LANE
City-St-Zip: BLISSFIELD, MI 49228

Title: T/S (X) Change () Addition
Name: MORVAY, LORETTA
Address: 1020 S COLLIER BLVD 105
City-St-Zip: MARCO ISLAND, FL 34145

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: LORETTA MORVAY

S

02/04/2009

Electronic Signature of Signing Officer or Director

Date