

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000917

FILED
Apr 29, 2005
Secretary of State

Entity Name: DELAWARE NORTH P.C.D. PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2201 VOLUSIA AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11470
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-3246941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 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: STD () Delete
Name: OLSEN, HARRY
Address: 2201 VOLUSIA AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: FINKEL, JEFFREY H
Address: % 7105 NEW TAMPA HWY., SUITE 25
City-St-Zip: LAKELAND, FL 33801

Title: DVP () Delete
Name: REDDY, A. T.
Address: 130 GREAT OAKS LANE
City-St-Zip: ROSWELL, GA

Title: DP () Delete
Name: HARRIS, GREG
Address: 2325 VOLUSIA AVENUE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, LARRY
Address: 2325 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D (X) Change () Addition
Name: FINKEL, JEFFREY H
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584 US

Title: DVP (X) Change () Addition
Name: BURNS, PAT
Address: 307 HARTMANN DRIVE
City-St-Zip: LEBANON, TN 37087 US

Title: DST (X) Change () Addition
Name: FRANCATI, DANIEL
Address: 2201 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL FRANCATI

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date