

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119244

FILED
Mar 11, 2004
Secretary of State

Entity Name: PARK PLACE AT DELRAY MANAGEMENT, INC.

Current Principal Place of Business:

198 NE 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

198 NE 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 06-1660859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MERENFELD, ISACK
766 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: ISACK MERENFELD

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERENFELD, ISACK
Address: 198 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ABBO, MAYER S
Address: 198 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: BRIEF, IONATHAN
Address: 198 NE 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERENFELD, ISACK
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: ABBO, MAYER S
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: BRIEF, IONATHAN
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISACK MERENFELD

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date