

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007171

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE LODGE AT DELRAY BEACH, INC.

Current Principal Place of Business:

5316 BREADFRUIT CIRCLE
DELRAY BEACH, FL 334849120

New Principal Place of Business:

Current Mailing Address:

5316 BREADFRUIT CIRCLE
DELRAY BEACH, FL 334849120

New Mailing Address:

FEI Number: 30-0598700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHY, JAMES P
5316 BREADFRUIT CIRCLE
DELRAY BEACH, FL 334849120 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: PSD
Name: TICHY, JAMES P
Address: 5316 BREADFRUIT CIRCLE
City-St-Zip: DELRAY BEACH, FL 334849120

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

SIGNATURE: JAMES P. TICHY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date