2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P95000013922 03-28-2008 90020 020 ***150.00 1. Entity Name DELRAY BEACH ASSOCIATES, INC. 4000-Principal Place of Business Mailing Address PO BOX 2528 250 WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0559635 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANDELSMAN, BURTON Street Address (P.O. Box Number is Not Acceptable) 250 WORTH AVENUE PALM BEACH, FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF ☐ Delete HHE Change ☐ Addition HANDLESMAN, STEVEN Handelsman Steven NAME NAME 7 Love Lane STREET ADDRESS 18 HOTEL DR STREET ADDRESS WHITE PLAINS, NY CITY-ST-ZIP CITY-ST-ZIP Harrison, My. 10528 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOCKER, MARSHA NAME NAME STREET ADDRESS 5 LOVE LANE STREET ADDRESS HARRISON, NY CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change Addition NAME HANDELSMAN, BURTON NAME 250 WORTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-SI-ZIP TITLE ☐ Delete THLE Change Addition HANDELSMAN, LUCILLE HANAF NAME STREET ADDRESS 250 WORTH AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CHY-ST-ZIP Delete THLE TITLE ☐ Change ☐ Addition HEASLIP, SANDY NAME NAME 3 LOVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISON, NY CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 as trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE: -

FILED