

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019037

FILED
Apr 16, 2007
Secretary of State

Entity Name: DELRAY DEVELOPMENT CORP.

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33427

New Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 65-0653580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
1900 GLADES RD.
SUITE 401
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MOORE, W R
Address: 1900 GLADES RD, SUITE 401
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: GOLDSTEIN, ELLIOT
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

Title: VSTD () Delete
Name: GOLDSTEIN, ELEANOR
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

Title: AT () Delete
Name: DIVITO, CHRISTINE
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE DIVITO

AT

04/16/2007

Electronic Signature of Signing Officer or Director

Date