

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037199

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: DELRAY BEACH PROPERTY, INC.

## Current Principal Place of Business:

P O BOX 803  
KATONAH, NY 10536 US

## New Principal Place of Business:

254 KATONAH AVENUE  
203  
KATONAH, NY 10536 US

## Current Mailing Address:

P O BOX 803  
KATONAH, NY 10536 US

## New Mailing Address:

FEI Number: 65-0751824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUIS J. CARBONE P.A.  
11 SOUTH SWINTON AVE  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

LOUIS J. CARBONE P.A.  
90 SE 4TH AVENUE  
1  
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: \_\_\_\_\_

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSNER, CHARLES  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

Title: D ( ) Delete  
Name: ROSNER, FRANCES  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

Title: D ( ) Delete  
Name: RUTKOVSKY, EDWARD  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

Title: D ( ) Delete  
Name: RUTKOVSKY, LISA  
Address: P O BOX 803  
City-St-Zip: KATONAH, NY 10536

## 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 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: CHARLES ROSNER

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date