

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071830

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: DELRAY OCEAN ESTATES NORTH, INC.

## Current Principal Place of Business:

717 SEAGATE DR  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

914 S OCEAN BLVD  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

717 SEAGATE DR  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

914 S OCEAN BLVD  
DELRAY BEACH, FL 33483 US

FEI Number: 65-0778402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMOND, GERALD  
717 SEAGATE DR  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

DIAMOND, GERALD  
914 S OCEAN BLVD  
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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DIAMOND, GERALD  
Address: 914 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP  
Name: DIAMOND, WILLIAM  
Address: 914 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GERALD DIAMOND

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date