

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007258

Entity Name: VILLA DELRAY INC.

FILED  
Mar 31, 2010  
Secretary of State

**Current Principal Place of Business:**

10893 KING BAY DRIVE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

3071 NE 43RD STREET  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

10893 KING BAY DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

3071 NE 43RD STREET  
FORT LAUDERDALE, FL 33308

FEI Number: 65-0816608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LESNIAK, STANLEY  
10893 KING BAY DRIVE  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

LESNIAK, STANLEY  
3071 NE 43RD STREET  
FORT LAUDERDALE, FL 33308 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/31/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LESNIAK, STANLEY  
Address: 3071 NE 43RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STANLEY LESNIAK

Electronic Signature of Signing Officer or Director

P

03/31/2010

Date