2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005357

Entity Name: PROPERTIES OF DELRAY, INC.

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Current Principal Place of Business:

6761 WEST INDIANTOWN ROAD SUITE 29 JUPITER, FL 33458

Current Mailing Address:

6761 WEST INDIANTOWN ROAD SUITE 29 JUPITER, FL 33458 US

FEI Number: 65-0389462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SMAUEL J 1001 YAMATO ROAD SUITE 310 BOCA RATON, FL 33431 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

Officer/Director Detail:

Title D Title D

Name BISTRICER, SIMONE Name BISTRICER, SUZANNE

Address 6761 WEST INDIANTOWN ROAD Address 6761 WEST INDIANTOWN ROAD

SUITE 29 SUITE 29

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title P Title S

Name BLATT, ROBERT Name GANS, MARK

Address 6761 WEST INDIANTOWN ROAD Address 6761 WEST INDIANTOWN ROAD

SUITE 29 SUITE 29

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

PRESIDENT

02/01/2021

FILED Feb 01, 2021

Secretary of State

5550156854CC

Date

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.