2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 06, 2010 Secretary of State DOCUMENT# N01213

Entity Name: DEERFIELD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15471 ATWATER DR

BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

5901 US 19 HWY P.O. BOX 15758

BROOKSVILLE, FL 34604 US SUITE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3234257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESLAURIERS, RAMONA QUALIFIED PROPERTY MANAGEMENT, INC.

15417 SONORA DR. 5901 US 19 HWY

BROOKSVILLE, FL 34604 US SUITE 7Q NEW PORT RICHEY, FL 34652 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: QUALIFIED PROPERTY MGMT, INC- MARY A WHITE 10/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SANTELLA, ROBERT Name: Address: 15407 CAMBRIA DR. City-St-Zip: BROOKSVILLE, FL 34604

Title: VD

Name: DUBBER, ROBERT Address: 15492 SARATOGA DR. City-St-Zip: BROOKSVILLE, FL 34604

Title: STD

DESLAURIERS, RAMONA Name: Address: 15417 SONORA DR. City-St-Zip: BROOKSVILLE, FL 34604

Title:

Name: KING, RONALD Address: 3795 FANTASY WAY City-St-Zip: BROOKSVILLE, FL 34604

Title:

REVENTAS, CAROL Name: 3795 FANTASY WAY Address: City-St-Zip: BROOKSVILLE, FL 34604

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SANTELLA PD 10/06/2010