

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 27, 2007
Secretary of State**

DOCUMENT# N03000005241

Entity Name: DEERFIELD TRACE COMMUNITY, INC.

Current Principal Place of Business:12412 SAN JOSE BLVD.
SUITE 104
JACKSONVILLE, FL 32223**New Principal Place of Business:**2495 DOBBS ROAD
ST AUGUSTINE, FL 32086**Current Mailing Address:**12412 SAN JOSE BLVD.
SUITE 104
JACKSONVILLE, FL 32223**New Mailing Address:**2495 DOBBS ROAD
ST AUGUSTINE, FL 32086

FEI Number: 41-2116081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRANIFF, MICHAEL
12412 SAN JOSE BLVD.
SUITE 104
JACKSONVILLE, FL 32223 US**Name and Address of New Registered Agent:**FLIPPIN, JAMES M
2495 DOBBS ROAD
ST AUGUSTINE, FL 32086 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: JAMES M FLIPPIN

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: S () Delete
Name: FLIPPIN, ORAL J
Address: 304 ELEMENTARY WAY
City-St-Zip: ST. AUGUSTINE, FL 32086Title: T () Delete
Name: KOPHAMER, MAURICE S
Address: 64 MAGNOLIA DUNES CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080Title: P () Delete
Name: SMITH, WILLIAM
Address: 4041 PINE RUN CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: FLIPPIN, ORAL J
Address: 304 ELEMENTARY WAY
City-St-Zip: ST. AUGUSTINE, FL 32086Title: VP (X) Change () Addition
Name: GIORDANO, AL
Address: 100 SOUTHWALK PLACE
City-St-Zip: ST. AUGUSTINE, FL 32086

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

SIGNATURE: JAMES M FLIPPIN

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06/27/2007

Electronic Signature of Signing Officer or Director

Date