

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2004
Secretary of State**

DOCUMENT# N48670

Entity Name: DEERFIELD POINTE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-3142442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W SR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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 W HART JR

04/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SCHNEIDER, JAMES
Address: 3239 DEERFIELD POINTE DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MCQUAY, ANTHONY
Address: 290 FAWN RIDGE LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: JONES, BRANDI
Address: 291 WILLOW GREEN DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: PD () Delete
Name: ALLEN, ANDY
Address: 2889 FAWN ROSE LN
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: MARKLEY, JOE
Address: 3439 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: ORTIZ, SUSAN
Address: 300 WILLOW GREEN DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, BRANDI
Address: 291 WILLOW GREEN DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD (X) Change () Addition
Name: ORTIZ, SUSAN
Address: 300 WILLOW GREEN DR
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change () Addition
Name: MARKLEY, JOE
Address: 3439 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Change () Addition
Name: SCHNEIDER, JAMES
Address: 3239 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: ALLEN, ANDY
Address: 289 FAWN RIDGE LN
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: KOWALEWSKI, DEBBIE
Address: 303 SPRINGFIELD CT
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRANDI JONES

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date

LARRY FOX, DIRECTOR
3214 DEERFIELD POINTE DR
ORANGE PARK, FL 32073

ANTHONY MCQUAY, DIRECTOR
290 FAWN RIDGE LN
ORANGE PARK, FL 32073