2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702445

Entity Name: THE DEAUVILLE INC.

FILED Feb 25, 2009 Secretary of State

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

3215 SE 10TH ST

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3215 SE 10TH ST POMPANO BEACH, FL 33062

FEI Number: 59-0951676 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:

OPARA, PEGGY D 3215 SE 10TH ST, #202 POMPANO BEACH, FL 33062 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ANTHONY, DAVID
 Name:
 JENNINGS, RICH D

 Address:
 4371 STONEY RIDGE RD
 Address:
 3215 SE 10 STREET

City-St-Zip: AVON, OH 44011 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HORN, DIANE
 Name:
 HORN, DIANE
 VP

 Address:
 3215 SE 10 STREET
 Address:
 3215 SE 10 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T () Delete Title: T (X) Change () Addition

 Name:
 SHERMAN, MARY ANN
 Name:
 SHERMAN, MARY ANN T

 Address:
 6557 WINDSOR DR
 Address:
 6557 WINDSOR DR

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: P () Delete Title: () Change () Addition

 Name:
 PERKINS, WAYNE
 Name:

 Address:
 3215 SE 10TH ST #208
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RICK, CAROL
 Name:
 RICK, CAROL SD

 Address:
 30008 CINNAMON WAY
 Address:
 30008 CINNAMON WAY

 City-St-Zip:
 NORTH OLMSTED, OH 44070
 City-St-Zip:
 NORTH OLMSTED, OH 44070

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: WAYNE PERKINS PRES 02/25/2009