2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700321

FILED Mar 13, 2011 Secretary of State

Entity Name: DEERFIELD MANOR CLUB, INC.

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

633 NE 21ST AVE.

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

633 NE 21ST AVE.

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1061277 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:

O'BRIEN, THOMAS O'BRIEN, THOMAS 633 NE 21ST AVE 633 NE 21ST AVE

DEERFIELD BEACH, FL 33441 US 2- A
DEERFIELD BEACH, FL 33441 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: 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: O'BRIEN THOMAS Address: 633 NE 21ST AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VD

Name: RONALD WYSOCKI Address: 633 NE 21ST AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD

Name: KEOUGH, EDWARD Address: 633 NE 21ST AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TD

Name: COMSTOCK, HOWARD Address: 633 NE 21ST AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD

Name: ARLEY MACDONALD Address: 633 NE 21ST AVE.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: HOWARD M. COMSTOCK TR 03/13/2011