
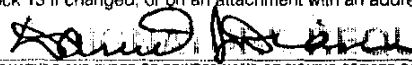


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 714631 (9) 1. Corporation Name DEERFIELD COUNTRY CLUB, INC.			
Principal Place of Business 50 FAIRWAY DR DEERFIELD BCH FL 33441-8897		Mailing Address 50 FAIRWAY DR DEERFIELD BCH FL 33441-1854	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 25		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent CORRADETTI, WILLIAM 4620 NW 3RD COURT DELRAY BEACH FL 33445		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD DIANA, DANIEL J. 250 SW 6 AVE BOCA RATON FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HENOCH, LORETTA 581 GOLDENHARBOUR DRIVE BOCA RATON FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Moran, Charles 617 N.W. 10 Court Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SNOW, ARTHUR B 1537 E HILLSBORO BLVD. #545 DEERFIELD BCH FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Merke, William 2021 S. Ocean Blvd., #207 Highland Beach, FL 33487
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HUMPHREYS, FRANK 1901 BANYAN RD BOCA RATON FL <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kalat, Edward 930 Dogwood Drive, #259 Delray Beach, FL 33483
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD OVELMEN, JAMES 151 SW 2ND ST BOCA RATON FL <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  Daniel J. Diana, Pres. 4/4/97 954-427-4400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042768			

CP2E037 (9/96)