
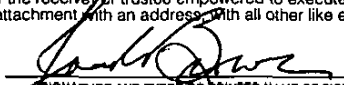


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90049 006 ****61.25

| | | | | | |
|--|------------------------------------|---|--|--|--|
| DOCUMENT # 714631 | | | |  | |
| 1. Entity 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 33441-8897 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 59-1218994 | |
| Zip | | Country | | Applied For Not Applicable | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| BROWN, JOSEPH 1050 HILLSBORO MILE #PH 4 HILLSBORO BEACH, FL 33062 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| | | | FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | | | Make check payable to Florida Department of State | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BROWN, JOSEPH | | NAME | | |
| STREET ADDRESS | 1050 HILLSBORO MILE PH 4 | | STREET ADDRESS | | |
| CITY-ST-ZIP | HILLSBORO BEACH, FL 33062 | | CITY-ST-ZIP | | |
| TITLE | 1VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | FRAZER, GLENN | | NAME | | |
| STREET ADDRESS | 1009 SE 14TH TERRACE | | STREET ADDRESS | | |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33441 | | CITY-ST-ZIP | | |
| TITLE | 2VP | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | MITCHELL, DIANA | | NAME | | |
| STREET ADDRESS | 1147 HILLSBORO MILE #602 S | | STREET ADDRESS | | |
| CITY-ST-ZIP | HILLSBORO BEACH, FL 33062 | | CITY-ST-ZIP | | |
| TITLE | S | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HAHER, GRACE M | | NAME | | |
| STREET ADDRESS | 1198 HILLSBORO NILE | | STREET ADDRESS | | |
| CITY-ST-ZIP | HILLSBORO BEACH, FL 33062 | | CITY-ST-ZIP | | |
| TITLE | T | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SPENCER, WILLIAM | | NAME | | |
| STREET ADDRESS | 1431 S. OCEAN BLVD., PALM CLUB #27 | | STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33062 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | BAILEY, CLARK | | NAME | | |
| STREET ADDRESS | 6759 CALLE DEL PAZ S | | STREET ADDRESS | | |
| CITY-ST-ZIP | BOCA RATON, FL 33433 | | CITY-ST-ZIP | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE: | |  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |
| | | Joseph Brown, President | | Feb. 20, 2006 954-427-4400 | |

ATTACHMENT

40018347

~~# 114631~~

2006 Not-For-Profit Corporation
Annual Report

Document #714631
Supplement

Deerfield Country Club, Inc.
50 Fairway Drive
Deerfield Beach, FL 33441-8897

FEI: 59-1218994

Supplementary information for Box 11, Additions/Changes to Officers and Directors in
box 10.

Title: 2VP x Addition
Kamm, Andy
450 SE 17 Terrace
Deerfield Beach, FL 33441

Title: S x Addition
Mitchell, Diana
1147 Hillsboro Mile, #602 S
Hillsboro Beach, FL 33062

Title: T x Addition
Pfiester, David
1656 SE 6 Street
Deerfield Beach, FL 33441

Title: D x Addition
Spencer, William
1431 S. Ocean Blvd., Palm Club #27
Pompano Beach, FL 33062

Title: D x Addition
Ovelmen, Marjorie
8406 Via Leonessa
Boca Raton, FL 33433

Title: D x Addition
Grieser, John Robert
1151 Coconut Road
Boca Raton, FL 33432