

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714631

FILED
Sep 04, 2009
Secretary of State

Entity Name: DEERFIELD COUNTRY CLUB, INC.

Current Principal Place of Business:

50 FAIRWAY DRIVE
DEERFIELD BEACH, FL 334411897

New Principal Place of Business:

Current Mailing Address:

50 FAIRWAY DRIVE
DEERFIELD BEACH, FL 334411897

New Mailing Address:

FEI Number: 59-1218994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PFIESTER, DAVID
1656 SE 6 ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 E 57TH PL
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

09/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFIESTER, DAVID
Address: 1656 SE 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 1VP () Delete
Name: FRAZER, GLENN
Address: 1009 SE 14TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: MITCHELL, DIANA
Address: 1147 HILLSBORO MILE 602 S
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T () Delete
Name: PARTON, ROBERT
Address: 1149 HILLSBORO MILE 201 S
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: BROWN, JOSEPH
Address: 1050 HILLSBORO MILE, PH4
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: 2VP (X) Delete
Name: KAMM, ANDY
Address: 450 SE 17 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GARDNER, ANTHONY
Address: 1207 HILLSBORO MILE #2D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AMBROSE, HARRY D
Address: 1169 HILLSBORO MILE #417
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: P (X) Change () Addition
Name: PARTON, ROBERT
Address: 1149 HILLSBORO MILE 201 S
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D (X) Change () Addition
Name: WILSON, LARRY
Address: 1240 SE 14 DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY GARDNER

D

09/04/2009

Electronic Signature of Signing Officer or Director

Date