

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714631

FILED
Feb 16, 2010
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:

50 FAIRWAY DRIVE
DEERFIELD BEACH, FL 334411897 US

Current Mailing Address:

50 FAIRWAY DRIVE
DEERFIELD BEACH, FL 334411897

New Mailing Address:

50 FAIRWAY DRIVE
DEERFIELD BEACH, FL 334411897 US

FEI Number: 59-1218994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDNER, ANTHONY B
Address: 1207 HILLSBORO MILE #2D
City-St-Zip: HILLSBORO BEACH, FL 33062

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

Title: D,S
Name: AMBROSE, HARRY D
Address: 1169 HILLSBORO MILE #417
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D,P
Name: PARTON, ROBERT
Address: 1149 HILLSBORO MILE 201 S
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: WILSON, LAWRENCE
Address: 1240 SE 14 DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: BROWN, JOSEPH
Address: 1050 HILLSBORO MILE #PH4
City-St-Zip: HILLSBORO BEACH, FL 33062 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: HARRY D. AMBROSE

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date