

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727286

FILED
Jan 08, 2009
Secretary of State

Entity Name: DEERFIELD PINES NORTH ASSOCIATION, INC.

Current Principal Place of Business:

959 S.E. 2ND AVE.
BUILDING #4
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

959 S.E. 2ND AVE.
BUILDING #4
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1527452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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 () Delete
Name: BENSON, MARVIN
Address: 959 SE 2ND AVE, # 158
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: CRANE, TOM
Address: 959 SE 2ND AVE #209
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: HERMANN, ZENZ
Address: 959 SE 2ND AVE # 253
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: AUDET, PIERRE
Address: 959 SE 2ND AVE, # 258
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: SUCCAR, GEORGES
Address: 959 SE 2ND AVE, # 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DOHM, GEORGE
Address: 959 SE 2ND AVE # 145
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: GEORGES SUCCAR

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date