

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# 727286

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:

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

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 (X)**

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: P
Name: SUCCAR, GEORGES
Address: 959 SE 2ND AVE, # 126
City-St-Zip: DEERFIELD BEACH, FL 33441 25

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

Title: S
Name: CIRIOLI, ROSANNE
Address: 959 SE 2ND AVE # 208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: FERLAND, DOUGLAS
Address: 959 SE 2ND AVE, 225
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: KEEFER, MARGARETH
Address: 959 SE 2ND AVE, #
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: MULLIN, JOHN
Address: 959 SE 2ND AVE #
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SUCCAR GEORGES

P

02/13/2012

Electronic Signature of Signing Officer or Director

_____ Date