2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745113

FILED Jan 16, 2009 Secretary of State

Entity Name: THE BROOKS OF DEER CREEK, INC.

Current Principal Place of Business: New Principal Place of Business: 2682 KELLY BROOKE LANE DEERFIELD BCH, FL 33442 US **Current Mailing Address: New Mailing Address:** P.O. BOX 5202 DEERFIELD BCH, FL 33442 US FEI Number: 59-2040451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORVATH, GEORGE 2682 KELLÝ BROOK LANE DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition HORVATH, GEORGE Name: Name: 2692 KELLY BROOKS LANE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: JOHN, LENART Name: Address: 2810 KELLY BROOKE LANE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition TOM, LUNTZ Name: Name: 2650 KELLY BROOKE LANE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: DS () Delete Title: () Change () Addition JOHN, GAUDIÓSI Name: Name: 2658 KELLY BROOKE LANE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARD, MCKAY Name: Name: 2706 KELLY BROOKE LANE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 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: GEORGE HORVATH PRES 01/16/2009