

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746395

FILED
Mar 30, 2009
Secretary of State

Entity Name: DEER RUN PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% BANYAN PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 1-C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

% BANYAN PROPERTY MANAGEMENT, INC.
2328 S. CONGRESS AVE., SUITE 1-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2342738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT CORTEZ, PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: TD () Delete
Name: COLOMBO, KEITH
Address: 2319 PALM DEER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD () Delete
Name: BALOG, LAURELLE
Address: 19864 KINGFISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: HUGHES, ROWAN
Address: 19980 SKYHAWK LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: STEVENS, ROBERT
Address: 2496 FAWN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: PIETRAZK, ELAINE
Address: 2318 PALM DEER DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, ROBERT
Address: 2496 FAWN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD (X) Change () Addition
Name: BALOG, LAURELLE M
Address: 19864 KING FISHER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: PIETRAZK, ELAINE
Address: 2318 PALM DEER DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: NUSSBAUM, JACK
Address: 2441 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: KUDISCH, GARY
Address: 2550 DOE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT STEVENS

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date