

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2010
Secretary of State

DOCUMENT# 748118

Entity Name: THE HOLLOWES OF DEER CREEK, INC.**Current Principal Place of Business:**C/O MAHOGANY SERVICES
21 SE 5TH STREET #100
BOCA RATON, FL 33432 US**Current Mailing Address:**21 SE 5TH STREET #100
BOCA RATON, FL 33432 US**New Principal Place of Business:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E.HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**New Mailing Address:**C/O CAMPBELL PROPERTY MANAGEMENT
1215 E.HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**FEI Number:** 59-2040454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BISHOP, TERESA C
21 SE 5TH STREET #100
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**SCHMIDT, LORI
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: LORI SCHMIDT

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGUIRE, SCOTT
Address: 632 HOLLOWES CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: RODGERS, JOHN
Address: 2345 W HILLSBORO BLVD. #101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: CONFORTI, PHILLIP
Address: 652 HOLLOWES CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: BECKMAN, BONNIE
Address: 1996 HOLLOWES TRAIL
City-St-Zip: DEERFIELD BEACH, FL 3442

Title: VP
Name: KNAPP, PAUL
Address: 657 HOLLOWES CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN RODGERS

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date