

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761991

FILED
Jan 21, 2010
Secretary of State

Entity Name: DEER RUN PROPERTY OWNERS ASSOCIATION #1, INC.

Current Principal Place of Business:

903 NORTHERN DANCER WAY #104
CASSELBERRY, FL 327181623

New Principal Place of Business:

903 NORTHERN DANCER WAY
UNIT #104
CASSELBERRY, FL 327181623

Current Mailing Address:

P.O. BOX 181623
CASSELBERRY, FL 327181623

New Mailing Address:

FEI Number: 59-2434104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELBIG, RICHARD
930 NORTHERN DANCER WAY #104
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HELBIG, RICHARD
930 NORTHERN DANCER WAY
UNIT #104
CASSELBERRY, FL 32707 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODINEZ, MANUEL
Address: 1626 PINEHURST DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: WILT, BOB
Address: 111 DOE CT
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: WILLIAMS, GERI
Address: 1300 BRIDLE BROOK DR
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: HELBIG, RICHARD
Address: 930 NORTHERN DANCER WAY #104
City-St-Zip: CASSELBERRY, FL 32707

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: RICHARD HELBIG

RA

01/21/2010

Electronic Signature of Signing Officer or Director

Date