

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767427

FILED
Jan 20, 2009
Secretary of State

Entity Name: DEERFIELD LAKE HOME-OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 NW 69TH COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

EDITH E MCADANIEL PRES.
6731 NW 45TH WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

RICHARD THOMAS PRES.
6840 NW 45TH AVE D20
COCONUT CREEK, FL 33073 US

FEI Number: 59-2497937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, JUDITH
6871 NW 45TH TERR.
N-26
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BROOKS, HENRY TREAS
4380 NW 67TH CT O-26
O-26
COCONUT CREEK, FL 33073 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: HENRY BROOKS

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GWINN, JESSE C
Address: 4521 NW 69TH ET. H-10
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: STONE, MARION CELICE
Address: 4500 NW 67TH CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: ZUCHAWSKI, IRENE
Address: 6860 NW. 45TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: SPEISER, ERNST
Address: 4550 NW 69TH STREET, I-06
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: FREESTONE, VIRGINIA
Address: 6731 NW 44TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: MCDANIEL, EDRINE
Address: 6731 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GREEN, ARTHUR
Address: 4521 NW 69TH PL N-09
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: ZUCHOWSKI, IRENE
Address: 6860 NW 45TH AVE I-01
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Change () Addition
Name: BROOKS, HENRY
Address: 4380 NW 67TH CT.O-26
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: ANTONELLI, BOB
Address: 6731 NW 45TH TERR P-O3
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: FRASCA, CHRISTINE
Address: 6700 NW 44TH TERR T-07
City-St-Zip: COCONUT CREEK, FL 33073

Title: P (X) Change () Addition
Name: THOMAS, RICHARD
Address: 6840 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: HENRY BROOKS

TREA

01/20/2009

Electronic Signature of Signing Officer or Director

Date