

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767427

FILED
Feb 17, 2010
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:

4360 NW 67TH COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

4360 NW 67TH COURT
COCONUT CREEK, FL 33073 US

FEI Number: 59-2497937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POTTER, DONALD W TREAS
4360 NW 67TH COURT
O-24
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: DONALD W. POTTER

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, RICHARD
Address: 6840 NW 45TH AVE D-20
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LARKIN, MARYANN
Address: 4410 NW 68TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC.
Name: ZUCHOWSKI, IRENE
Address: 6860 NW 45TH AVE I-01
City-St-Zip: COCONUT CREEK, FL 33073

Title: DIR
Name: GWINN, JESSE
Address: 6741 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: DIR
Name: MCDUFFIE, ELLEN
Address: 6771 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: DIR
Name: BATON, LEONARD
Address: 6720 NW 44TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: DONALD W. POTTER

TREA

02/17/2010

Electronic Signature of Signing Officer or Director

Date