2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767427

FILED Jan 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4360 NW 67TH COURT

COCONUT CREEK, FL 33073 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

POTTER, DONALD W TREAS 4360 NW 67TH COURT 0-24

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 THOMAS, RICHARD

 Address:
 6840 NW 45TH AVE D-20

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VF

 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:
 BANCROFT, MICHAEL

 Address:
 4540 NW 69TH COURT

 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:
 FOOTE, FRANCES

 Address:
 6831 NW 43RD TERRACE

 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 TRES 01/27/2012