2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001727

FILED May 08, 2006 Secretary of State

Entity Name: DEERFIELD LAKES OF PASCO COUNTY HOMEOWNER'S ASSOCIATION, INC.

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

1700 MCMULLEN BOOTH RD STE C-1 3527 PALM HARBOR BLVD CLEARWATER, FL 33759 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1700 MCMULLEN BOOTH RD STE C-1 P O BOX 1418

PALM HARBOR, FL 34682 CLEARWATER, FL 33759

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PUZZITIELLO, ROSS A

HANSON, JACK B 1700 MCMULLEN BOOTH RD STE C-1 3527 PALM HARBOR BLVD CLEARWATER, FL 33759 PALM HARBOR, FL 34683 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: JACK B HANSON 05/08/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPS () Delete (X) Change () Addition

PUZZITIELLO, ROSS A PUZZITIELLO, ROSS A Name: Name:

1700 MCMULLEN BOOTH RD STE C-1 Address: 12610 RACETRACK ROAD Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: TAMPA, FL 33626

Title: Title: () Delete (X) Change () Addition CLARK, DON Name: CLARK, DON Name:

Address: 1700 MCMULLEN BOOTH RD STE C-1 Address: 12610 RACETRACK ROAD

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: TAMPA, FL 33626

Title: () Delete Title: (X) Change () Addition MATHEWS, BARBARA Name: CLARK, PENNY Name:

1700 MCMULLEN BOOTH RD STE C-1 12610 RACETRACK ROAD Address: Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON **AGEN** 05/08/2006

Electronic Signature of Signing Officer or Director

Date