2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001727

FILED Apr 16, 2008 Secretary of State

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

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P O BOX 1418 3527 PALM HARBOR BLVD. PALM HARBOR, FL 34682 PALM HARBOR, FL 34683

FEI Number: 54-2171791 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:

HANSON, JACK B 3527 PALM HARBOR BLVD 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 PUZZITIELLO, ROSS A
 Name:

 Address:
 12610 RACETRACK ROAD
 Address:

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

Title: DVS () Delete Title: DVS (X) Change () Addition

Name: CLARK, DON Name: NIERLICH, JOHN
Address: 12610 RACETRACK ROAD Address: 12610 RACETRACK ROAD

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

Title: DT () Delete Title: DT (X) Change () Addition
Name: CLARK, PENNY Name: PUZZITIELLO, RICHARD

 Name:
 CLARK, PENNY
 Name:
 PUZZITIELLO, RICHARD

 Address:
 12610 RACETRACK ROAD
 Address:
 12610 RACETRACK ROAD

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

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: ROSS A PUZZITIELLO P 04/16/2008