

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010056

FILED
Jan 07, 2009
Secretary of State

Entity Name: DEERFIELD GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5525 SW 41ST ST., #125
PEMBROKE PINES, FL 33023

New Principal Place of Business:

5525 SW 41ST ST., #125
PEMBROKE PARK, FL 33023

Current Mailing Address:

5525 SW 41ST ST., #125
PEMBROKE PINES, FL 33023

New Mailing Address:

5525 SW 41ST ST., #125
PEMBROKE PARK, FL 33023

FEI Number: 14-1985602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, FRANK
5525 SW 41ST STREET
APT. 125
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ROSEN, FRANK
5525 SW 41ST STREET
APT. 125
PEMBROKE PARK, FL 33023 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: FRANK ROSEN

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, FRANK
Address: 1111 CRANDON BLVD., A-402
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTD () Delete
Name: JANOWER, DONALD
Address: 7723 WIND KEY DR.
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: GOLDBERG, KENNETH
Address: 11 SOUTH CT.
City-St-Zip: NEEDHAM, MA 92492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, FRANK
Address: 5525 SW 41ST STREET APT.125
City-St-Zip: PEMBROKE PARK, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK ROSEN

MM

01/07/2009

Electronic Signature of Signing Officer or Director

Date