2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11577

Apr 11, 2007 Secretary of State

Entity Name: DEER ISLE HOMEOWNER'S ASSOCIATION, INC.

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

P.O. BOX 652 580 SOUTH POWERLINE ROAD DEERFIELD BEACH, FL 33443 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

P.O. BOX 652

DEERFIELD BEACH, FL 33443

FEI Number: 59-2772087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEROW, JEFFREY GEROW, JEFFREY 4800 N FEDERAL HWY 4400 N FEDERAL HWY

#307B #210 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 04/11/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GEE. RICK DI-DONATO-SIMPSON, COLLEEN Name: Name:

4258 NW 6 COURT Address: 4244 NW 6TH STREET Address: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete PRESCOTT, DON Name: SUAREZ, DAN Name:

Address: 705 NW 42 WAY Address: 783 NW 42 WAY City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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

PARRISH, GERRY PRESCOTT, DON Name: Name: 747 NW 42 WAY Address: Address: 705 NW 42 WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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

VAN MATRE, KAREN Name: Name: 750 NW 42 WAY Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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

SIMPSON-DI DONATO, COLLEN GANZ, BILL Name: Name:

4244 NW 6 ST. 701 NW 41 TERRACE Address: Address: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

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: KAREN VAN MATRE Т 04/11/2007