

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11577

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

580 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 652
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-2772087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY
4400 N FEDERAL HWY
#210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: DI-DONATO-SIMPSON, COLLEEN
Address: 4244 NW 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: SUAREZ, DAN
Address: 783 NW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: PRESCOTT, DON
Address: 705 NW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: VAN MATRE, KAREN
Address: 750 NW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: GANZ, BILL
Address: 701 NW 41 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI-DONATO-SIMPSON, COLLEEN
Address: 4244 NW 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: V (X) Change () Addition
Name: PRESCOTT, DON
Address: 705 NW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TR (X) Change () Addition
Name: VAN MATRE, KAREN
Address: 750 NW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SECR (X) Change () Addition
Name: PARRISH, GERRY
Address: 747 NW 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KAREN VAN MATRE

TR

04/23/2009

Electronic Signature of Signing Officer or Director

Date