

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38607

FILED
Feb 21, 2009
Secretary of State

Entity Name: DEERING BAY MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13610 DEERING BAY DRIVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13610 DEERING BAY DRIVE
MIAMI, FL 33158

New Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

FEI Number: 65-0412799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE SUITE 1102
BONITA SPRINGS, FL 34134 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: VPD () Delete
Name: BRODIE, GERI
Address: 13621 DEERING BAY DR #202
City-St-Zip: CORAL GABLES, FL 33158

Title: ASD () Delete
Name: CARROLL, CHARLES P
Address: 13637 DEERING BAY DRIVE #272
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: RAPPERPORT, SUE
Address: 13645 DERRING BAY DRIVE #154
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: WEISZ, RICARDO
Address: 13621 DEERING BAY DR #101
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: SALZMAN, JANE
Address: 13627 DEERING BAY DRIVE #403
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: PUGA, DAVID
Address: 7601 SW 122ND STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: CARROLL, CHARLES P
Address: 13637 DEERING BAY DRIVE #272
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: RAPPERPORT, SUE
Address: 13645 DERRING BAY DRIVE #154
City-St-Zip: MIAMI, FL 33158

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

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

Title: PD (X) Change () Addition
Name: SUSSMANE, JEFFREY
Address: 13691 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date