2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38607

FILED Apr 23, 2011 Secretary of State

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

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

13610 DEERING BAY DRIVE MIAMI, FL 33158

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

SKRLD, INC 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 331345108 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:

Γitle: VPD

Name: CITRON, EVELYN
Address: 13681 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: ASD

Name: CARROLL, CHARLES P

Address: 13637 DEERING BAY DRIVE #272

City-St-Zip: MIAMI, FL 33158

Title: TD

Name: GRIESEMER, DONALD

Address: 13641 DERRING BAY DRIVE #148

City-St-Zip: MIAMI, FL 33158

Title:

Name: WEISZ, RICARDO

Address: 13621 DEERING BAY DR #101 City-St-Zip: CORAL GABLES, FL 33158

Title: SD

Name: LIEBERMAN, WARREN

Address: 13637 DEERING BAY DRIVE #231

City-St-Zip: MIAMI, FL 33158

Title: PD

Name: LEACH, GLORIAN

Address: 13627 DEERING BAY DRIVE #1402 City-St-Zip: CORAL GABLES, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. DONNELLY MGR 04/23/2011