2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38608

FILED Apr 30, 2012 Secretary of State

Entity Name: DEERING BAY ESTATE HOMEOWNERS ASSOCIATION, INC.

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

13610 DEERING BAY DR CORAL GABLES, FL 33158 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009

FT. LAUDERDALE, FL 33355 US

FEI Number: 65-0412789 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:

SIEGFRIED, LERNER, DE LA TORRE 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

Title: PD

Name: SUSSMANE, JEFFREY
Address: 13691 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158 US

Title: VPD

Name: HEQUIN, SANDRA
Address: 13671 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158 US

Title: TD

Name: FISHMAN, ALLAN
Address: 13661 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: SD

Name: DE LA TORRE, SABINA
Address: 13675 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title:

Name: KUTNER, MAURICE
Address: 13685 DEERING BAY DR
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: SABINA DE LA TORRE SD 04/30/2012