

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49895

FILED
Jan 23, 2009
Secretary of State

Entity Name: DEERING BAY CLUB VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

11981 SW 144CT
#201
MIAMI, FL 33186

New Principal Place of Business:

13633 DEERING BAY DR
10
CORAL GABLES, FL 33158

Current Mailing Address:

11981 SW 144CT
#201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0466838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HYMAN & KAPLAN
150 WEST FLAGLER STREET., STE 2701
MIAMI, FL 33130 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: PD () Delete
Name: TENDLER, GILBERT
Address: 13620 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: CASSEL, LESLIE
Address: 13634 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: GOLDBERG, HARRIS
Address: 13652 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: SPILLIS, PETER
Address: 10682 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: ROMERO, MARGARET
Address: 13636 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSEL, LESLIE
Address: 13634 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: S/D (X) Change () Addition
Name: KAUFMAN, CLAUDIA
Address: 136 26 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

Title: T/D (X) Change () Addition
Name: GOLDBERG, HARRIS
Address: 13652 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: VP/ (X) Change () Addition
Name: ROMERO, MARGARET
Address: 13636 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: LOPEZ, JOE
Address: 13622 DEERING BAY DR
City-St-Zip: MIAMI, 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: SUSAN PETERSEN

MGR

01/23/2009

Electronic Signature of Signing Officer or Director

Date