

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2011
Secretary of State

DOCUMENT# N49895

Entity Name: DEERING BAY CLUB VILLAS ASSOCIATION, INC.**Current Principal Place of Business:**13633 DEERING BAY DR
10
CORAL GABLES, FL 33158**New Principal Place of Business:****Current Mailing Address:**13633 DEERING BAY DR
10
CORAL GABLES, FL 33158**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/T
Name: TENDLER, GILBERT
Address: 13620 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158**Title:** VPD
Name: SCHNEIDER, MRK
Address: 13616 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158**Title:** D
Name: ROMERO, MARGARET
Address: 13636 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158**Title:** SD
Name: SPILLIS, ELECTRA
Address: 13632 DEERING BAY DR
City-St-Zip: MIAMI, 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: SUSAN PETERSEN

MGR

08/30/2011

Electronic Signature of Signing Officer or Director

Date