

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000102

FILED
Mar 31, 2005
Secretary of State

Entity Name: DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8270 COLLEGE PARKWAY
SUITE 104
FORT MYERS, FL 33919

New Principal Place of Business:

1330 RAIL HEAD BLVD
4
NAPLES, FL 34110

Current Mailing Address:

8270 COLLEGE PARKWAY
SUITE 104
FORT MYERS, FL 33919

New Mailing Address:

1330 RAIL HEAD BLVD
4
NAPLES, FL 34110

FEI Number: 65-0552822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINDIENST, TODD E
8270 COLLEGE PARKWAY
SUITE 104
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SHERWOOD, RICHARD C JR.
1330 RAIL HEAD BLVD
4
NAPLES, FL 34110 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: RICHARD C. SHERWOOD, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUGHLIN, JAY
Address: 12550 NEW BRITTANY BLVD #101
City-St-Zip: FT MYERS, FL 33907

Title: T () Delete
Name: COSTELLO, TRUMAN J
Address: 12670 NEW BRITTANY BLVD #101
City-St-Zip: FT MYERS, FL 33907

Title: V () Delete
Name: GEML, PHIL
Address: 12550 NEW BRITTANY BLVD #101
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LUVERA, JOHN J
Address: 7575 SIKI DEER WAY
City-St-Zip: FT MYERS, FL 33912

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY COUGHLIN

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date