

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737021

FILED
Apr 06, 2012
Secretary of State

Entity Name: BAYBERRY POINT AT JACARANDA HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

940 BAYBERRY POINT DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

9551 PARK LANE
PLANTATION, FL 33324 US

Current Mailing Address:

940 BAYBERRY POINT DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

9551 PARK LANE
PLANTATION, FL 33324 US

FEI Number: 59-1769171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODISH, RICHARD PD
940 BAYBERRY POINT DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HELLING, JERRY PD
9551 PARK LANE
PLANTATION, FL 33324 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: JERRY HELLING

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLING, JERRY PD
Address: 9551 PARK LANE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP 1
Name: BIRKEN, ARTHUR M VP 1
Address: 9381 PARK LANE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP 2
Name: GRAMPA, ROBERT J VP 2
Address: 980 BAYBERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: SD
Name: COSENTINO, KAREN SD
Address: 951 BAYBERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33323 US

Title: TD
Name: SKILES, KAREN TD
Address: 900 BAYBERRY POINT DRIVE
City-St-Zip: PLANTATION, FL 33324 US

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 J. GRAMPA

VP 2

04/06/2012

Electronic Signature of Signing Officer or Director

Date