2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 745484 Secretary of State

Entity Name: TREEBERRY TOWNHOUSE ASSOCIATION, INC.

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

C/O COMPLETE PROPERTY MGMT 3307 NORTHLAKE BLVD., #107 PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

525 S FLAGLER DR
SUITE 200
WEST PALM BEACH, FL 33401
C/O COMPLETE PROPERTY MGMT
3307 NORTHLAKE BLVD., #107
PALM BEACH GARDENS, FL 33403

FEI Number: 51-0249342 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:

MESCHES, LARRY M ESQ STOLOFF, SCOTT A ESQ 525 S FLAGLER DR 1818 S. AUSTRALIAN AVENUE SUITE 200 SUITE 400

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33409 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: SCOTT A STOLOFF ,ESQ 07/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CECCHINI, HECTOR
 Name:

 Address:
 4181 TURNBERRY CIR #1004
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 HOXTER, BARBARA
 Name:

 Address:
 4171 TURNBERRY CIRCLE #1202
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: JIMENEZ, JUAN Name: KOCH, RICHARD

 Address:
 4195 TURNBERRY CIR #802
 Address:
 4201 TURNBERRY CIR #701

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: SD () Delete Title: () Change () Addition

 Name:
 SUMMERS, SCOTT
 Name:

 Address:
 4185 TURNBERRY CIR #904
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 HENRY, RINCON
 Name:

 Address:
 4195 TURNBERRY CIR #801
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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: HECTOR CECCHINI PD 07/12/2009

FILED