

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749705

FILED
Apr 07, 2009
Secretary of State

Entity Name: BAYBERRY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

% LANDMARK MANAGEMENT SERVICES, INC.
1941 NW 150TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

% LANDMARK MANAGEMENT SERVICES, INC.
1941 NW 150TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-1953186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL ROGAR & ASSOC. P.A.
621 NW 53 ST
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RANDALL ROGER & ASSOC. P.A.
621 NW 53 ST
SUITE 300
BOCA RATON, FL 33487 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: RANDALL ROGER 04/07/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RONAY, MARION
Address: 1950 BAYBERRY DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: GIARDINO, WILLIAM
Address: 1700 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD () Delete
Name: REDMOUR, LINDA
Address: 1981 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SCHACHT, MICHAEL
Address: 2140 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD (X) Change () Addition
Name: STOLL, WANDA
Address: 2160 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARION RONEY PD 04/07/2009
Electronic Signature of Signing Officer or Director Date