2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 16, 2010 **DOCUMENT# 749705** Secretary of State

Entity Name: BAYBERRY HOMEOWNER'S ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-1953186 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STOLL, WANDA Name: Address: 2160 BAYBERRY DR

City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: SCHACHT, MICHAEL Address: 2140 BAYBERRY DRIVE City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC

ZABLOCKI, JOHN P Name: Address: 2010 BAYBERRY DRIVE City-St-Zip: PEMBROKE PINES, FL 33024

Title: **TREA**

Name: DANSKY, EVE 2190 BAYBERRY DRIVE Address: City-St-Zip: PEMBROKE PINES, FL 33024

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.

PRES SIGNATURE: WANDA STOLL 02/16/2010