

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N02000007452

Entity Name: BERRY TOWN CENTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2520 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

420 S. BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 725
WINDERMERE, FL 347860725

New Mailing Address:

FEI Number: 90-0067843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, THOMAS C
2520 SAND MINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MORRIS, KATE
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: MCDANIEL, KATHY
Address: PO BOX 725
City-St-Zip: WINDERMERE, FL 347860725

Title: D () Delete
Name: GRAUER, BENJAMIN
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, BRUCE
Address: 420 S. BEACH
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: EIERHART, KELLY
Address: 6363 WOODWAY SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: D (X) Change () Addition
Name: LABBE, ERIC
Address: 2520 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: BRUCE NEWMAN

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date