

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007452

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

100 S. BEACH ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

340 S. BEACH STREET
SUITE 340
DAYTONA BEACH, FL 32114

Current Mailing Address:

100 S. BEACH STREET
STE 204
DAYTONA BEACH, FL 32114

New Mailing Address:

340 S. BEACH STREET
SUITE 340
DAYTONA BEACH, FL 32114

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:

FLOYD, THOMAS C
2825 JACKS ROAD
DAVENPORT, FL 33897 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEWMAN, BRUCE
Address: 420 S. BEACH
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: EIERHART, KELLY
Address: 6363 WOODWAY SUITE 1000
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: LABBE, ERIC
Address: 2825 JACKS ROAD
City-St-Zip: DAVENPORT, FL 33897

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: BRUCE NEWMAN

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date