

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007452

FILED
Oct 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

908 CHARO PARKWAY
DAVENPORT, FL 33897

Current Mailing Address:

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

New Mailing Address:

908 CHARO PARKWAY
DAVENPORT, FL 33897

FEI Number: 90-0067843

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:

THE CONTINENTAL GROUP
385 DOUGLAS AVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: FERNANDO DOMINGUEZ

10/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELMEDICO, NICHOLAS
Address: 30 KELLEY LANE
City-St-Zip: PARSIPPANY, NJ 07054

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: CHERYL FORTNER

CAM

10/08/2012

Electronic Signature of Signing Officer or Director

Date