2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27824

FILED Apr 06, 2010 Secretary of State

Date

Entity Name: BARBERRY HOMEOWNERS ASSOCIATION, INC.

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

70 SUNSET ST

SATELLITE BCH, FL 32937 US

Current Mailing Address: New Mailing Address:

222 SURF ROAD

MELBOURNE BEACH,, FL 32951 US

FEI Number: 59-2911573 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:

MACY, JAMES D 222 SURF ROAD

MELBOURNE BEACH,, FL 32951 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FAUCETT, WILLIS (JERRY)

 Address:
 69 VILLAGE STREET

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: VP

Name: MACDONAGH, RICHARD
Address: 58 SUNSET STREET

City-St-Zip: SATELLITE BEACH, FL 32937

Title: S/T

Name: SINK, CHARLES

Address: 1145 N. RIVERSIDE DRIVE City-St-Zip: INDIALANTIC, FL 32903

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: WILLIS J FAUCETT PRES 04/06/2010