2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33662

FILED Feb 09, 2010 Secretary of State

Date

Entity Name: BLACKBERRY CREEK HOMEOWNER'S ASSOCIATION, INC.

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

16 W DAKIN AVE

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

16 W DAKIN AVE

KISSIMMEE, FL 34741 US

FEI Number: 59-3074152 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:

FLORIDA ASSOCIATION MANAGEMENT, INCV 16 W DAKIN AVE

KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

MALLEY, WILLIAM Name: Address: 3911 BLACKBERRY CIR City-St-Zip: ST. CLOUD, FL 34769

Title:

Name: WASSUM, PHIL Address: 3828 BLACKBERRY CIR City-St-Zip: ST CLOUD, FL 34769

Title:

CLUTE, STEVE Name:

3876 BLACKBERRY CREEK CIRCLE Address:

City-St-Zip: SAINT CLOUD, FL 34769

Title: SDTD

Name: KNOPP, ANNETTE Address: 3901 BLACKBERRY CIR City-St-Zip: SAINT CLOUD, FL 34769

Title:

CARROLL, RAY Name:

3905 BLACKBERRY CIRCLE Address: SAINT CLOUD, FL 34769 City-St-Zip:

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.

Ρ SIGNATURE: WILLIAM MALLEY 02/09/2010