2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33662

FILED Jan 11, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

16 W DAKIN AVE

KISSIMMEE, FL 34741 US AEGIS COMMUNITY MGMT SOLUTIONS 8390 CHAMPIONS GATE BLVD. #304

CHAMPIONS GATE, FL 33896

Current Mailing Address:

New Mailing Address:

16 W DAKIN AVE

KISSIMMEE, FL 34741 US AEGIS COMMUNITY MGMT SOLUTIONS 8390 CHAMPIONS GATE BLVD. #304 CHAMPIONS GATE, FL 33896

FEI Number: 59-3074152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INCV %DOLLIE BOYD 16 W DAKIN AVE

KISSIMMEE, FL 34741 US

AEGIS COMMUNITY MGMT SOLUTIONS 8390 CHAMPIONS GATE BLVD. #304 CHAMPIONS GATE, FL 33896

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: DAVID BURMAN

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MALLEY, WILLIAM Name:

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title:

Name: MITCHELL, JOHN

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title:

CARROLL, RAY Name:

8390 CHAMPIONS GATE BLVD. #304 Address: City-St-Zip: CHAMPIONS GATE, FL 33896

Title:

KNOPP, ANNETTE Name:

8390 CHAMPIONS GATE BLVD #304 Address: City-St-Zip: CHAMPIONS GATE, FL 33896

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: WILLIAM MALLEY Electronic Signature of Signing Officer or Director **PRES**

01/11/2012