

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749705

FILED
Mar 17, 2011
Secretary of State

Entity Name: BAYBERRY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-1953186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL ROGER & ASSOC. P.A.
621 NW 53 ST
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ROBERT
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: SCHACHT, MICHAEL
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: ZABLOCKI, JOHN P
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA
Name: LOVINS, SEAN
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: SCHOR, DAVID
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: KING, PETER
Address: 1941 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBERT WILSON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date