2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756434

FILED Apr 19, 2009 Secretary of State

Entity Name: CHINABERRY VILLAGE PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3715 GOLF RD BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 3715 GOLF RD BOYNTON BEACH, FL 33436 FEI Number: 59-2098935 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: TENNYSON, RT. R TENNYSON, RT. R 1450 CENTÉR PARK BLVD. 301 N. ATLÁNTIC AVENUE LANTANA, FL 33462 SUITE 100 WEST PALM BEACH, FL 33401 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: 04/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MISCH, DONALD L MISCH, DONALD L II Name: Name: 3715 GOLF RD Address: 3715 GOLF RD Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436 Title: PD () Delete Title: () Change () Addition Name: EPKINS, JOSEPH W Name: Address: 3663 CHINABERRY TERRACE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition JENSEN, REUBEN Name: JENSEN, REUBEN Name: 3609 CHINABERRY TERRACE 3609 CHINABERRY TERRACE Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: BOYNTON BEACH, FL Title: () Delete Title: VD () Change (X) Addition Name: Name: BOURNE, SHERRY 3555 CHINABERRY TERRACE Address: Address: City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD L. MISCH, II D 04/19/2009