2008 NOT-FOR-PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT 04-07-2008 90043 045 ****61.25 DOCUMENT # N04936 1. Entity Name HACKBERRY HOMEOWNERS' ASSOCIATION, INC. 40060780 Mailing Address Principal Place of Business C/O PL COMMUNITY MGMT SERVICES C/O PL COMMUNITY MGMT SERVICES P.O. BOX 9139 P.O. BOX 9139 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2497635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDALL K. Roger & ASSOCIATES, HOLODAK, EDWARD F.P.A. Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BLVD, STE 212 HOLLYWOOD, FL 33020 Sulte 300 BOLD RATON 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change Addition AREVALO, FRANK NAME NAME STREET ADDRESS 6285 PONDAPPLE RD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Addition GOLDBERG, LARRY NAME NAME STREET ADDRESS 6297 PONDAPPLE RD. STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete 🔀 Change . — 🔲 Addition CANNAVOLE, GINA NAME NAME 6261 SWEET MAPLE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE **⊠** Delete TIT! F ☐ Change ☐ Addition JACOBS, EDNA NAME NAME STREET ADDRESS 6380 SWEET MAPLE LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE "SECRETARY Change ☐ Addition LECOMPTE, JUDY NAME NAME STREET ADDRESS 6275 PONDAPPLE RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FICER OR DIRECTOR Day Dayme Phone # SIGNATURE: