

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04936

FILED
Mar 24, 2009
Secretary of State

Entity Name: HACKBERRY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PL COMMUNITY MGMT SERVICES
P.O. BOX 9139
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

C/O PL COMMUNITY MGMT SERVICES
1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O PL COMMUNITY MGMT SERVICES
P.O. BOX 9139
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2497635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, RANDALL K
621 NW 53RD ST
STE 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 () Delete
Name: AREVALO, FRANK
Address: 6285 PONDAPPLE RD.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: CANNAVOLE, GINA
Address: 6261 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: LECOMPTE, JUDY
Address: 6275 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGIUDICE, ZACHARY
Address: 6370 PONDAPPLE RD.
City-St-Zip: BOCA RATON, FL 33433

Title: S/T (X) Change () Addition
Name: CANDELARIO, JOAQUIN
Address: 6428 SWEET MAPLE LN
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: KOHLMAN, UNA
Address: 6400 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: SCHWERTOK, JACKIE
Address: 6355 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: CANNAVALE, JEAN
Address: 6261 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

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: TED BROWN/ PROPERTY MANAGER

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date