2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04936

FILED Mar 04, 2010 Secretary of State

Entity Name: HACKBERRY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3901 NORTH FED. HIGHWAY STE 202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

C/O PL COMMUNITY MGMT SERVICES
P.O. BOX 9139
CORAL SPRINGS, FL 33075 US
3901 NORTH FED. HIGHWAY
STE 202
BOCA RATON, FL 33431 US

FEI Number: 59-2497635 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:

GAGLIANO, KAREN A ESQ 955-N NORTHWEST 17TH AVE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOGIUDICE, ZACHARY
Address: 6370 PONDAPPLE RD.
City-St-Zip: BOCA RATON, FL 33433

Title: S/T

Name: CANDELARIO, JOAQUIN Address: 6428 SWEET MAPLE LN City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: KOHLMAN, UNA
Address: 6400 PONDAPPLE RD
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: SCHWERTOK, JACKIE Address: 6355 PONDAPPLE RD City-St-Zip: BOCA RATON, FL 33433

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: ZACHARY LOGIUDICE PD 03/04/2010