

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 01, 2012**  
**Secretary of State**

DOCUMENT# N05000004589

**Entity Name:** STRAWBERRY FIELDS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**125 CAROL SUSAN LANE  
FORT PIERCE, FL 34982 US**New Principal Place of Business:**315 E. ROBINSON STREET, SUITE 600  
ATTN: N. DWAYNE GRAY, JR.  
ORLANDO, FL 32801 US**Current Mailing Address:**PO BOX 220  
EAST NORWICH, NY 11732**New Mailing Address:**315 E. ROBINSON STREET, SUITE 600  
ATTN: N. DWAYNE GRAY, JR.  
ORLANDO, FL 32801 US**FEI Number:** 56-2599838**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ESPOSITO, DENNIS  
83 NE 167TH  
N.MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**GRAY, N. DWAYNE JR ESQ.  
ZIMMERMAN, KISER & SUTCLIFFE PA  
315 E. ROBINSON STREET, SUITE 600  
ORLANDO, FL 32801 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: N. DWAYNE GRAY, JR.

06/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: LUCCHESE, FABRIZIO  
Address: 105 WEST BEAVER CREEK, SUITES 9 & 10  
City-St-Zip: RICHMOND HILL, ON L4B -1C6 CA

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: FABRIZIO LUCCHESE

PS

06/01/2012

Electronic Signature of Signing Officer or Director

Date