2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17343

FILED Apr 24, 2009 Secretary of State

Entity Name: DEWBERRY VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12600 NW HARBOUR RIDGE BLVD. 12600 HARBOUR RIDGE BLVD. PALM CITY, FL 34990 PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 12600 NW HARBOUR RIDGE BLVD. 12600 HARBOUR RIDGE BLVD. PALM CITY, FL 34990 PALM CITY, FL 34990 FEI Number: 59-2814483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CORNETT, JANE CORNETT, JANE CORNETT, GOOGE & ASSOCIATES, PA CORNETT, GOOGE & ASSOCIATES, PA 401 E OSCEOLA STREET, FIRST FLOOR 401 E OSCEOLA ST STUART, FL 34994 US STUART, FL 34994 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: 04/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP (X) Change () Addition () Delete BENNETT, ROBERT KERRIGAN, DENNIS Name: Name: 13207 HARBOUR RIDGE BLVD Address: 13269 HARBOUR RIDGE BLVD. Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 US Title: DS () Delete Title: (X) Change () Addition HATFIELD, TERRY Name: BENNETT, RICHARD Name: Address: 13237 HARBOUR RIDGE BVLD Address: 13261 HARBOUR RIDGE BLVD. City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 US Title: DP () Delete Title: (X) Change () Addition COOK, GIL ALAVOSUS, JANET Name: Name: 13205 HARBOUR RIDGE BLVD 13237 HARBOUR RIDGE BLVD. Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 US Title: DT () Delete Title: (X) Change () Addition Name: KERRIGAN, MAUREEN Name: THORPE, RICHARD 13269 HARBOUR RIDGE BLVD 13265 HARBOUR RIDGE BLVD. Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 US Title: () Delete Title: () Change (X) Addition KERRIGAN, MAUREEN Name: Name: 13269 HARBOUR RIDGE BLVD. Address: Address: City-St-Zip: City-St-Zip: PALM CITY, FL 34990 US

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: DENNIS KERRIGAN DP 04/24/2009