2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2008 8:00 am Secretary of State DOCUMENT # N21510 05-16-2008 90020 041 ****61.25 HOMEOWNERS ASSOCIATION OF BAYBERRY VILLAGE. INC. Principal Place of Business Mailing Address 12600 NW HARBOUR BLVD 12600 NW HARBOUR RIDGE BLVD PALM CITY, FL 34990 PALM CITY, FL 34990 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2837395 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNETT, JANE L CORNETT, GOOGE & ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 401 E OSCEOLA ST STUART, FL 34995-0066 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ĐΡ TITLE Delete TITLE **X** Addition HENRY J. Cauceglia MOORE, THOMAS D NAME NAME 1822 Buttonbush Circle Palm City, FL 34990 Donald H. Polk 1809 Buttonbush Circle Palm City, FL 34990 1826 BUTTON BUSH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP DVP TITLE Delete TITLE Addition | PEARCE, MAUREEN NAME NAME 1815 BUTTONBUSH CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME CUNNINGHAM, KATIE STREET ADDRESS 1823 BUTTONBUSH CIRCLE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

782-621-9084 Daytime Phone #

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 trustee 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. SIGNATURE: Du la Holl De Denmo H. Doll nos