2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21510

Apr 23, 2009 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF BAYBERRY VILLAGE, INC.

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

12600 NW HARBOUR RIDGE BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

12600 NW HARBOUR BLVD PALM CITY, FL 34990

FEI Number: 59-2837395 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:

CORNETT, JANE L CORNETT, GOOGE & ASSOCIATES, PA 401 E OSCEOLA ST STUART, FL 349950066 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CAUCEGLIA, HENRY J CAUCEGLIA, HENRY J Name: Name: 1822 BUTTONBUSH CIRCLE Address: 1822 BUTTONBUSH CIRCLE Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 US

Title: () Delete Title: (X) Change () Addition

Name: POLK, DONALD H Name: POLK, DONALD H

Address: 1809 BUTTONBUSH CIRCLE Address: 1809 BUTTONBUSH CIRCLE City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 US

Title: DST () Delete Title: DST (X) Change () Addition

CUNNINGHAM, KATIE Name: SHAMBO, JOSEPH JR. Name: 1817 BUTTONBUSH CIRCLE Address: 1823 BUTTONBUSH CIRCLE Address: City-St-Zip: PALM CITY, FL 34990 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: HENRY J CAUCEGLIA DP 04/23/2009