

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33662

FILED
Jan 19, 2009
Secretary of State

Entity Name: BLACKBERRY CREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

102 PARK PLACE BLVD
D-2
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

102 PARK PLACE BLVD
D-2
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3074152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INCV
102 PARK PLACE BLVD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MALLEY, WILLIAM
Address: 3911 BLACKBERRY CIR
City-St-Zip: ST. CLOUD, FL 34769

Title: VP () Delete
Name: WASSUM, PHIL
Address: 3828 BLACKBERRY CIR
City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete
Name: MCCRAE, MICHAEL
Address: 3871 CREEK BED CIR
City-St-Zip: SAINT CLOUD, FL 34769

Title: SDTD () Delete
Name: KNOPP, ANNETTE
Address: 3901 BLACKBERRY CIR
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLUTE, STEVE
Address: 3876 BLACKBERRY CREEK CIRCLE
City-St-Zip: SAINT CLOUD, FL 34769

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MALLEY

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date