2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33662

FILED Jan 25, 2011 Secretary of State

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

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

16 W DAKIN AVE

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

16 W DAKIN AVE

KISSIMMEE, FL 34741 US

FEI Number: 59-3074152 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:

FLORIDA ASSOCIATION MANAGEMENT, INCV FLORIDA ASSOCIATION MANAGEMENT, INCV

16 W DAKIN AVE %DOLLIE BOYD

KISSIMMEE, FL 34741 US 16 W DAKIN AVE KISSIMMEE, FL 34741 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: DOLLIE BOYD 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALLEY, WILLIAM
Address: 16 W. DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: VF

Name: MITCHELL, JOHN
Address: 16 W. DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title:

 Name:
 CLUTE, STEVE

 Address:
 16 W. DAKIN AVENUE

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: SDTD

 Name:
 KNOPP, ANNETTE

 Address:
 16 W. DAKIN AVENUE

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: D

Name: CARROLL, RAY
Address: 16 W. DAKIN AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: WILLIAM MALLEY P 01/25/2011