

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34631

FILED
Mar 31, 2009
Secretary of State

Entity Name: BERRYHILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

381 STERLING DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P O BOX 7011
WINTER HAVEN, FL 33883

New Mailing Address:

381 STERLING DRIVE
WINTER HAVEN, FL 33884

FEI Number: 59-2975474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST. S.E.
WINTER HAVEN, FL 33880 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: P () Delete
Name: ADAMS, CHARLIE
Address: 318 STERLIND DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: CASTANEDA, MIRIAM
Address: 381 STERLING DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: DEESE, GWENETTE
Address: 409 BIGSTAFF DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: FISHER, CARRIE
Address: 428 BIGSTAFF
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MC

Electronic Signature of Signing Officer or Director

MC

03/31/2009

Date