

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34631

FILED
Feb 28, 2011
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:

381 STERLING DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

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:

PUTNAM, ABEL A
106 AVENUE F, SOUTHWEST
WINTER HAVEN, FL 33880 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: ABEL A. PUTNAM

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, CHARLIE
Address: 318 STERLIND DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

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

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

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: MC

TD

02/28/2011

Electronic Signature of Signing Officer or Director

Date