WINTER HAVEN, FL 33883 US

FEI Number: 59-2975474

Name and Address of Current Registered Agent:

CHILTON, ROBERT C ESQ 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 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: ROBERT C CHILTON 10/05/2023 Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PRESIDENT Title DIRECTOR Name MASTERSON, MICHAEL ELLIOTT Name GIVENS, RICHARD L **314 STERLING DRIVE** Address **505 MONTGOMERY PLACE** Address City-State-Zip: WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 City-State-Zip: Title DIRECTOR LYNCH, MARILYN Name Address P.O. BOX 7011 City-State-Zip: WINTER HAVEN FL 33883

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: MICHAEL ELLLIOTT MASTERSON

Date

FILED Oct 05, 2023 Secretary of State 3991309315CC

Certificate of Status Desired: Yes

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

10/05/2023

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N34631

245 SOUTH CENTRAL AVENUE

Current Mailing Address:

BARTOW, FL 33831

P.O. BOX 7011

Current Principal Place of Business:

Entity Name: BERRYHILL HOMEOWNERS ASSOCIATION, INC.