

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720528

FILED
Mar 17, 2009
Secretary of State

Entity Name: BERRYDALE WATER SYSTEM, INC.

Current Principal Place of Business:

12400 HWY 87
MILTON, FL 32570 US

New Principal Place of Business:

12400 HWY 87 N
MILTON, FL 32570 US

Current Mailing Address:

12400 HWY 87
MILTON, FL 32570 US

New Mailing Address:

12400 HWY 87 N
MILTON, FL 32570 US

FEI Number: 59-1514437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, TRACI
6525 D.E. LOVETT RD
MILTON, FL 32570 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: SMITH, GREG
Address: 5733 BULLARD RD
City-St-Zip: MILTON, FL 32570 US

Title: VP () Delete
Name: CAMPBELL, RAYMOND
Address: 6525 D.E. LOVETT RD
City-St-Zip: MILTON, FL 32570 US

Title: ST () Delete
Name: REEDER, JOHN D
Address: 4390 REEDER RD
City-St-Zip: JAY, FL 32565 US

Title: D () Delete
Name: MULFORD, DUWOOD
Address: 9418 MUNSON HWY
City-St-Zip: MILTON, FL 32570 US

Title: D () Delete
Name: COOK, WAYNE
Address: 4388 SUTTON ALLEN RD
City-St-Zip: JAY, FL 32565 US

Title: D () Delete
Name: DYKES, DAVID
Address: 3578 JUNIPER CREEK RD
City-St-Zip: MILTON, FL 32570 US

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:

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: GREG SMITH

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date



Berrydale Water System, Inc.

12400 Highway 87 North • Milton, Florida 32570
Phone (850) 675-6086 • Fax (850) 675-5125
Email: berrydalewatersy@bellsouth.net

2009 Annual Report Document#720528

Listed below additional director for Berrydale Water System, Inc.

Poley, Clifton Scott	Director
6944 Ellis Road	
Jay, FL 32565	