

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721785

FILED
May 22, 2009
Secretary of State

Entity Name: BERESFORD MANOR HOMES ASSOCIATION, INC,

Current Principal Place of Business:

930 BENT TREE BLVD
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

930 BENT TREE BLVD
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-1888490 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCORMICK, KATHLEEN
930 BENT TREE BLVD.
DELAND, FL 32724 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: D () Delete
Name: MURPHY, LOUISE
Address: 221 OAKLEIGH DRIVE
City-St-Zip: DELAND, FL 32724

Title: PT () Delete
Name: MCCORMICK, KATHLEEN
Address: 930 BENT TREE BLVD
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: ROMPH, HELEN
Address: 221 ELMWOOD AVE
City-St-Zip: DELAND, FL 32724

Title: V () Delete
Name: MORRIS, HAZEL
Address: 209 OAKLEIGH DRIVE
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: PROPER, JANA
Address: 225 PINE BLUFF AVE.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PROPER, JANA
Address: 225 PINE BLUFF
City-St-Zip: DELAND, FL 32724

Title: P (X) Change () Addition
Name: MCCORMICK, KATHLEEN
Address: 930 BENT TREE BLVD
City-St-Zip: DELAND, FL 32724

Title: T (X) Change () Addition
Name: ROMPH, HELEN
Address: 229 PINE BLUFF AVE
City-St-Zip: DELAND, FL 32724

Title: S (X) Change () Addition
Name: SHELL, NORMA
Address: 209 SHADY LANE
City-St-Zip: DELAND, FL 32724

Title: MAL (X) Change () Addition
Name: JACKSON, CECELIA
Address: 225 OAKLEIGH DR
City-St-Zip: DELAND, FL 32724

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: KATHLEEN MCCORMICK

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date