

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721785

FILED
Feb 23, 2010
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:

229 PINE BLUFF AV.
DELAND, FL 32724 US

Current Mailing Address:

930 BENT TREE BLVD
DELAND, FL 32724 US

New Mailing Address:

229 PINE BLUFF AV.
DELAND, FL 32724 US

FEI Number: 59-1888490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, KATHLEEN
930 BENT TREE BLVD.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ROMPH, HELEN
229 PINE BLUFF AV.
DELAND, FL 32724 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: HELEN ROMPH

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PROPER, JANA
Address: 225 PINE BLUFF AV.
City-St-Zip: DELAND, FL 32724

Title: P
Name: MCCORMICK, KATHLEEN
Address: 930 BENT TREE BLVD
City-St-Zip: DELAND, FL 32724

Title: T
Name: ROMPH, HELEN
Address: 229 PINE BLUFF AVE
City-St-Zip: DELAND, FL 32724

Title: MAL
Name: SHELL, NORMA
Address: 209 SHADY LANE
City-St-Zip: DELAND, FL 32724

Title: S
Name: JACKSON, CECELIA
Address: 225 OAKLEIGH DR
City-St-Zip: DELAND, FL 32724

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: HELEN ROMPH

T

02/23/2010

Electronic Signature of Signing Officer or Director

Date