

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003213

FILED
Apr 26, 2011
Secretary of State

Entity Name: BERRY'S RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR ESQ
1053 MAITLAND CENTER COMMONS BLVD
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WALKER, BERRY J JR.
225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: BERRY J. WALKER, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: WALKER, BERRY J
Address: 225 SOUTH WESTMONTE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV
Name: BHAVSAR, I C
Address: 225 SOUTH WESTMONTE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: WILSON, LORRAINE D
Address: 225 SOUTH WESTMONTE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BERRY J. WALKER, JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date