

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21085

FILED
Apr 29, 2005
Secretary of State

Entity Name: BERRYHILL HUNTING CLUB, INC.

Current Principal Place of Business:

4436 WOODBINE RD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4436 WOODBINE RD
PACE, FL 32571

New Mailing Address:

FEI Number: 59-2951667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, RUSSELL
4436 WOODBINE RD
PACE, FL 32571 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: STRICKLAND, JOEL
Address: 4436 WOODBIRE RD.
City-St-Zip: PACE, FL 32571

Title: PD () Delete
Name: CARNLEY, RUSSELL
Address: 4436 WOODBINE RD
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: JERRELL, JOHN
Address: 4436 WOODBIRE RD.
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNLEY, BUDDY
Address: 4436 WOODBIRE RD.
City-St-Zip: PACE, FL 32571

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 for the exemption stated in Section 119.07(3)(i), 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: RUSSELL R. CARNLEY

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date