2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 8:00 am DOCUMENT # N26824 **Secretary of State** 02-28-2007 90016 036 ****61.25 BERISFORD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2189 CLEVELAND STREET 2189 CLEVELAND STREET **CLEARWATER FL 33765** CLEARWATER FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2902244 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGHTON, LENNARD A Street Address (P.O. Box Number is Not Acceptable) 2189 CLEVELAND STREET SUITE 225 CLEARWATER FL 33765 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete DITE ☐ Change ☐ Addition BRIDGES, JEFF NAME NAM STREET ADDRESS STREET ADDRESS 4660 BRAYTON TERRACE S. CITY-ST ZIP CHY-SI-ZIP PALM HARBOR FL 34685 BILLE ☐ Delete HILE Change PD ■ Addition NAME CHAMBERS, DON NAME STREET ADDRESS STREET ADDRESS 4535 BARDSDALE DR CITY - ST - ZIP PALM HARBOR FL 34685 CITY-ST-ZIP ☐ Delete THE ☐ Addition VPD NAME TANNER, WALT NAM STREET ADDRESS STREET ADDRESS 4523 BARDSDALE DR CITY - ST - ZIP City - ST- 7IP PALM HARBOR FL 34685 ☐ Delete THE Change TITLE Addition TD NAME NAME MALLARD, CHRIS STREET ADDRESS STREET ADDRESS 4486 BARDSDALE DR CITY-ST-ZIP CHY-S1-ZIP PALM HARBOR FL 34685 Delete Addition HILE THE □ Change NAME SAGER, JOYCE NAME FALSO, KAREN STREET ADDRESS STREET ADDRESS 4443 BARDSDALE DR 4511 BARDSDALE DR PALM HARBOR, FL 34685 CHY-S1-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 THIE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/07

727-466-0571

FILED