2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # N34631 1. Entity Name 03-11-2005 90304 048 ****61.25 BERRYHILL HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 389 STERLING DR., SE WINTER HAVEN FL 33884 P.O. BOX 7011 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2975474 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 60 SECOND ST. S.E. WINTER HAVEN FL 33880 City 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 Signature, typed or printed name of registered agent and title if applicable. (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 Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete MASTERSON, MICHAEL NAME NAME 505 MONTGOMERY PL STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition DUSTIN, BRENDA NAME NAME 389 STERLING DR., SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Addition TITLE 💢 Delete TITLE David Kiessling 502 montgomery Winter Haveen, Flan GIVENS, RICHARD NAME NAME 314 STERLING DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP X Delete Change TITLE TITLE SD CARRIE Fisher ☐ Addition YONKERS, PATRICIA NAME NAME 302 STERLING DR 428 Bigstaff cont. 33884 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Break Washington Printed NAME OF SIGNATURE OF PRINTED NAME OF SIGNATURE OF DIRECTOR

Determine Type Done Printed NAME OF SIGNATURE OF DIRECTOR

CITY-ST-ZIP

CITY-ST-7IP