2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 8:00 am Secretary of State

DOCUMENT # N34631 1. Entity Name BERRYHILL HOMEOWNERS ASSOCIATION, INC.						01-22-2008 90065 027 ****61.25				
Principal Place 381 STERLIN WINTER HAVI		Mailing Address P O BOX 7011 WINTER HAVEN, FL					EIRIN RIINR IIINI II	IRI BIBLI ENGLI BIE	# 818# E18# G18#	TIEL EU 1881
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01162008 CI	hg-NP	CR2E03	7 (12/06)	
City & State		City & State				4. FEI Number 59-297547	' 4		_ 	plied For at Applicable
Zip	Country Zip Co		Cou	untry		5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current	Registered Agent				7. Name and Add	iress of New I	Registered /	\gent	
				Name						
BENNETT, BARRY W 60 SECOND ST. S.E. WINTER HAVEN, FL 33880				Street Address (P.O. Box Number is Not Acceptable)						
				City					Zip Code	<u> </u>
				L				FL		
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. ‡ am familiar with, and accept the obligations of registered agent. SIGNATURE										
Filing Fee is \$61.25 Due by May 1, 2008 9. Election Carr Trust Fund C				-		\$5.00 May Be Added to Fees	Make check payable to Florida Department of State			
10.	OFFICERS AND DI	RECTORS	11.		Α	DDITIONS/CHANG	ES TO OFFICI	ERS AND DI	RECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADAMS, CHARLIE 318 STERLIND DRIVE WINTER HAVEN, FL 33884	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CASTANEDA, ANA M 318 STERLIND DRIVE WINTER HAVEN, FL 33884	☐ Delete			TD CAS 381 Win	TANEDA, Sterling	MIRIA Dr. en Fl.	м 3386	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEESE, GWENETTE 409 BIGSTAFF DR WINTER HAVEN, FL 33884	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOUIS, BEATRICE 318 STERLIND DRIVE WINTER HAVEN, FL 33884	☐ Delete			50 F14 428 Wi	SHER, CA Bigstafi nter Ha	ARRIE f ven Fl.	. 33 <u>8</u> 80	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	☐ Addition
TITLE NAME		☐ Delete	TITLE							☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 received 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:

SIGNATURE AND TYPED OR PRINTED MONE OF STONING OFFICER OR DIRECTOR

ate

Daytime Phone #