

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34631

FILED
Jan 16, 2012
Secretary of State

Entity Name: BERRYHILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

381 STERLING DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

428 BIGSTAFF DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

381 STERLING DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 7011
WINTER HAVEN, FL 33883

FEI Number: 59-2975474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
106 AVENUE F, SOUTHWEST
WINTER HAVEN, FL 33880 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: PD
Name: THACKER, JOHN F
Address: 357 STERLING DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD
Name: FISHER, CARRIE
Address: 428 BIGSTAFF DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: STEPHEN, KONSIN
Address: 423 BIGSTAFF DR
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN F THACKER

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01/16/2012

Electronic Signature of Signing Officer or Director

Date