

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004530

FILED
Apr 30, 2004
Secretary of State**Entity Name:** NEWBERRY HILLS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**22515 W. NEWBERRY RD
NEWBERRY, FL 32669**New Principal Place of Business:**22515 W. NEWBERRY RD
SUITE A
NEWBERRY, FL 32669**Current Mailing Address:**22515 W. NEWBERRY RD
NEWBERRY, FL 32669**New Mailing Address:**22515 W. NEWBERRY RD
SUITE A
NEWBERRY, FL 32669**FEI Number:** 59-3270807**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, DAVID M
22515 W. NEWBERRY RD STE A
NEWBERRY, FL 32669 US**Name and Address of New Registered Agent:**TIMBROOK, KENNETH W
22515 W. NEWBERRY RD
SUITE A
NEWBERRY, FL 32669 US

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: KENNETH TIMBROOK

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MILLER, DAVID M
Address: 22515 W. NEWBERRY RD STE A
City-St-Zip: NEWBERRY, FL 32669**Title:** D () Delete
Name: ANDES, JOSEPH P
Address: 2723 NW 245 DR
City-St-Zip: NEWBERRY, FL 32669**Title:** D () Delete
Name: BUCKLEY, BEVERLY
Address: 2633 NW 244TH
City-St-Zip: NEWBERRY, FL 32669**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: TIMBROOK, KENNETH M
Address: 22515 W. NEWBERRY RD STE A
City-St-Zip: NEWBERRY, FL 32669**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PHELAN, GAYLE
Address: 2633 NW 244TH
City-St-Zip: NEWBERRY, FL 32669

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: KENNETH TIMBROOK

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date