

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002413

FILED
Mar 11, 2010
Secretary of State

Entity Name: BERKMAN PLAZA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

400 E. BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

PO BOX 600712
JACKSONVILLE, FL 32260 US

New Mailing Address:

400 E BAY STREET
C/O PLAZA PROPERTY SERVICES
JACKSONVILLE, FL 32202 US

FEI Number: 58-2626371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA PROPERTY SERVICES
400 E. BAY STREET
JACKSONVILLE, FL 32202 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: P
Name: RODDA, TERRENCE
Address: 422 EAST BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: V
Name: BURNETT, VICTORIA
Address: 406 E. BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: S
Name: CHAPMAN, BEVERLY
Address: 436 E BAY ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: BRATCHER, RAY
Address: 442 E. BAY ST.
City-St-Zip: JACKSONVILLE, FL 32202

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: ANDREW J BEAUDOIN

RA

03/11/2010

Electronic Signature of Signing Officer or Director

Date