

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011408

FILED
Jan 10, 2011
Secretary of State

Entity Name: BERKLEY RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28609 HWY 27 N
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-5048256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON PROPERTY SERVICES, LLC
28609 HWY 27 N
DUNDEE, FL 33838 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: CARLSON, GREGG
Address: 13038 US HWY 41
City-St-Zip: GIBSONTONT, FL 33534

Title: VP
Name: WILLIAMS, JOHN
Address: 13038 US HWY 41
City-St-Zip: GIBSONTONT, FL 33534

Title: SEC
Name: LEBLANC, KAREN
Address: 13038 US HWY 41
City-St-Zip: GIBSONTONT, FL 33534

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: GARRISON PROPERTY SERVICES, LLC

MGMT

01/10/2011

Electronic Signature of Signing Officer or Director

Date