

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25276

FILED
Jan 14, 2012
Secretary of State

Entity Name: BERKLEY WOODS OWNERS ASSN., INC.

Current Principal Place of Business:

8618 CAITLIN COURT
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

PO BOX 7131
HUDSON, FL 346747131 US

New Mailing Address:

FEI Number: 59-2970356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DR
STE 101
NEW PORT RICHEY, FL 34655 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: HAZELWOOD, ROBERT
Address: 8664 ASHBURY DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: MARSELLO, NANCY
Address: 8611 CAITLIN COURT
City-St-Zip: HUDSON, FL 34667 US

Title: T
Name: ANDERSON, MARTIN
Address: 8618 CAITLIN COURT
City-St-Zip: HUDSON, FL 34667 US

Title: D
Name: STEELE, JOSEPH
Address: 8515 ASHBURY DRIVE
City-St-Zip: HUDSON, FL 34667 US

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: MARTIN ANDERSON

T

01/14/2012

Electronic Signature of Signing Officer or Director

Date