

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000001443 (0)

1. Corporation Name
BERKSHIRE PLACE ASSOCIATION, INC.



Principal Place of Business: 1501 WATERFORD DR. VENICE FL 34292
Mailing Address: 1501 WATERFORD DR. VENICE FL 34292

3. Date Incorporated or Qualified: 03/23/1994
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
Suite, Apt. #, etc. (22, 27)
City & State (23, 28)
Zip (24, 29) Country (25, 30)

4. FEI Number: 65-0482963
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**MCINTYRE, SHAWN R
1501 WATERFORD DR.
VENICE FL 34292**

10. Name and Address of New Registered Agent
81 Name: **JAYNE E. PARRISH**
82 Street Address (P.O. Box Number is Not Acceptable): **1501 WATERFORD DR**
83
84 City: **VENICE** FL 85 Zip Code: **34292**

11. Pursuant to the provisions of Sections 617.0502 and 617.1108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0603, Florida Statutes.

SIGNATURE: *Jayne E Parrish*
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE	DPS	<input checked="" type="checkbox"/> DELETE
NAME	MCINTYRE, SHAWN R	
STREET ADDRESS	1501 WATERFORD DR.	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	DVT	<input checked="" type="checkbox"/> DELETE
NAME	RILEY, TYRA	
STREET ADDRESS	1501 WATERFORD DR.	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PARRISH, JAYNE	
STREET ADDRESS	1501 WATERFORD DR.	
CITY-ST-ZIP	VENICE FL 34292	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	200001810122
1.4 CITY-ST-ZIP	-05/06/96--01106--042
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	***61.25
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PD
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VPD
4.3 STREET ADDRESS	MICHAEL W. MILLER
4.4 CITY-ST-ZIP	1501 WATERFORD DRIVE VENICE FL 34292
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	TSD
5.3 STREET ADDRESS	NANCY A. LIBERI
5.4 CITY-ST-ZIP	1501 WATERFORD DRIVE VENICE FL 34292
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jayne E Parrish*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone: _____

CR2E037 (12/95)

05-01-96
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