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FILED
May 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N94000001443 (0)
1. Corporation Name
BERKSHIRE PLACE ASSOCIATION, INC.



Principal Place of Business: 1309 BERKSHIRE COURT VENICE FL 34292
Mailing Address: 1309 BERKSHIRE COURT VENICE FL 34292

3. Date Incorporated or Qualified: 03/23/1994
4. FEI Number: 65-0482963
Applied For: Not Applicable

2. Principal Place of Business (21-24):
2a. Mailing Address (25-28):
City & State (29-30):
Zip (21-24):
Country (25-28):

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
PARRISH, JAYNE E
1501 WATERFORD DR.
VENICE FL 34292

10. Name and Address of New Registered Agent
Name: JAMES F. GREENWOOD
Street Address (P.O. Box Number is Not Acceptable): 1350 Berkshire Court
City: Venice FL Zip Code: 34292

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: James F. Greenwood
DATE: 4/21/98

12. OFFICERS AND DIRECTORS	
TITLE: VPD NAME: MILLER, MICHAEL STREET ADDRESS: 1501 WATERFORD DR. CITY-ST-ZIP: VENICE FL 34292	<input checked="" type="checkbox"/> DELETE
TITLE: TSD NAME: LIBERI, NANCY A STREET ADDRESS: 1501 WATERFORD DR. CITY-ST-ZIP: VENICE FL 34292	<input checked="" type="checkbox"/> DELETE
TITLE: PD NAME: PARRISH, JAYNE STREET ADDRESS: 1501 WATERFORD DR. CITY-ST-ZIP: VENICE FL 34292	<input checked="" type="checkbox"/> DELETE
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: PRESIDENT/Director 1.2 NAME: Lawrence Hoglebe 1.3 STREET ADDRESS: 1343 Berkshire Ct, Venice, FL 34292	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE: Vice President/Director 2.2 NAME: Robert Foster 2.3 STREET ADDRESS: 1318 Berkshire Ct, Venice, FL 34292	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE: Treasurer/Director 3.2 NAME: James F. Greenwood 3.3 STREET ADDRESS: 1350 Berkshire Ct., Venice, FL 34292	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE: Secretary/Director 4.2 NAME: Frank Corica 4.3 STREET ADDRESS: 1303 Berkshire Ct. Venice, FL 34292	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE: Board Member/Director 5.2 NAME: G. Jerry Byers 5.3 STREET ADDRESS: 1346 Berkshire Ct. Venice, FL 34292	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: James F. Greenwood
DATE: 4/21/98

CR2E037 (10/97)