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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000001443

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/23/1994

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
65-0482963

Applied For
Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip 25 Country

29 Zip 30 Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENWOOD, JAMES F
1350 BERKSHIRE COURT
VENICE FL 34292

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME HOGREBE, LAWRENCE
STREET ADDRESS 1343 BERKSHIRE CT
CITY-ST-ZIP VENICE FL 34292

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD DELETE
NAME FOSTER, ROBERT
STREET ADDRESS 1318 BERKSHIRE CT
CITY-ST-ZIP VENICE FL 34292

2.1 TITLE 1st Vice-President/Director Change Addition
2.2 NAME John HEALEY
2.3 STREET ADDRESS 1362 Berkshire Court
2.4 CITY-ST-ZIP Venice, Fl. 34292

TITLE TD DELETE
NAME GREENWOOD, JAMES F
STREET ADDRESS 1350 BERKSHIRE CT
CITY-ST-ZIP VENICE FL 34292

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD DELETE
NAME CORICA, FRANK
STREET ADDRESS 1303 BERKSHIRE CT
CITY-ST-ZIP VENICE FL 34292

4.1 TITLE 2nd Vice-Pres/DIRECTOR Change Addition
4.2 NAME Masaschi, David
4.3 STREET ADDRESS 1355 Berkshire Court
4.4 CITY-ST-ZIP Venice, Fl. 34292

TITLE BMD DELETE
NAME BYERS, G JERRY
STREET ADDRESS 1346 BERKSHIRE CT
CITY-ST-ZIP VENICE FL 34292

5.1 TITLE Secretary/Director Change Addition
5.2 NAME Byers, G. JERRY
5.3 STREET ADDRESS 1346 Berkshire Ct.
5.4 CITY-ST-ZIP Venice, Fl. 34292

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/13/99

Daytime Phone #

941-488-7039

CR2E037-(1/198)