

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001443

FILED
Apr 22, 2009
Secretary of State

Entity Name: BERKSHIRE PLACE ASSOCIATION, INC.

Current Principal Place of Business:

1309 BERKSHIRE COURT
VENICE, FL 34292

New Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285

Current Mailing Address:

181 CENTER ROAD
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0482989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARHUS MGMT. OF VENICE, INC
181 CENTER ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC
181 CENTER ROAD
VENICE, FL 34285 US

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: SHAUN O'GRADY, C.A.M.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORETTI, GABE
Address: 1355 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: KOEHLER, SANDY
Address: 1326 BERKSHIRE CT.
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: GILLEN, KENNETH
Address: 1336 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: CUNNEEN, TOM
Address: 1340 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292

Title: VD () Delete
Name: GILLEN, KENNETH
Address: 1336 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: MCENTEE, MATT
Address: 1351 BERKSHIRE CT
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORETTI, GABE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: KOEHLER, SANDY
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: P (X) Change () Addition
Name: BRIGHT, DALE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: CUNNEEN, MARYANN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: GILLEN, KENNETH
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: MCENTEE, MATT
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAUN O'GRADY, C.A.M.

CAM

04/22/2009

Electronic Signature of Signing Officer or Director

Date