

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002011

FILED
Apr 12, 2005
Secretary of State

Entity Name: THE SHORES AT BERKSHIRE LAKES MASTER HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS
17595-100 S TAMiami TR
FT. MYERS, FL 33908

New Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

Current Mailing Address:

C/O PEGASUS
17595-100 S TAMiami TR
FT. MYERS, FL 33908

New Mailing Address:

C/O R&P PROPERTY MANAGMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

FEI Number: 65-0893684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, THOMAS E
C/O PEGASUS PROPERTY MGMT
17595-100 S TAMiami TR
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

CARROLL, GLENN
C/O R&P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 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: GLENN CARROLL

04/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERABIAN, STEVE
Address: 7753 HAVERHILL CT
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: FERNANDEZ, RENATO
Address: 7901 LEICESTER CT
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: GROSSI, LOU
Address: 7932 LEICESTER CT
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: ABRAMOWITZ, SANDY
Address: 7812 MERIDAN CT
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: ROSENTHAL, HARVEY
Address: 7585-3 MEADOW LAKE DR
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: BRENNER, HARVEY
Address: 7559 BERKSHIRE PINE DR
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GROSSI, LOU
Address: 7932 LEICESTER CT
City-St-Zip: NAPLES, FL 34104

Title: TD (X) Change () Addition
Name: SAVAGE, JERALD
Address: 7812 STRATFORD DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: CECE, LARRY
Address: 7834 STRATFORD DR
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: ABRANOWITZ, SANDY
Address: 7812 MERIDAN COURT
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date