2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002011

FILED Apr 14, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SERABIAN, STEVE
 Name:
 CECE, LARRY

 Address:
 7753 HAVERHILL CT
 Address:
 7834 STRATFORD DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: VPD () Delete Title: TD (X) Change () Addition
Name: FERNANDEZ, RENATO Name: SAVAGE, JERALD
Address: 7901 L FICESTER CT Address: ONE CABOT PLACE

Address: 7901 LEICESTER CT Address: ONE CABOT PLACE
City-St-Zip: NAPLES, FL 34104 City-St-Zip: STOUGHTON, MA 02072

Name: GROSSI, LOU Name: MAGIE, DEBRAH

Address: 7932 LEICESTER CT Address: 7555 BERKSHIRE PINES DRIVE

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

 Name:
 SAVAGE, JERALD
 Name:
 GROSSI, LOUIS

 Address:
 7812 STRATFORD DRIVE
 Address:
 7932 LEICESTER DRIVE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: D () Delete Title: () Change () Addition

 Name:
 CECE, LARRY
 Name:

 Address:
 7834 STRATFORD DR
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: ABRANOWITZ, SANDY Name: COCO, FRANK
Address: 7812 MERIDAN COURT Address: 7555 MEADOW LAKES DR #1

City-St-Zip: NAPLES, FL 34104 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 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: GLENN CARROLL PRES 04/14/2006

Electronic Signature of Signing Officer or Director

Date