2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002011

FILED Mar 30, 2010 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 A PRES 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:

Γitle: PD

 Name:
 CECE, LARRY

 Address:
 7834 STRATFORD DR

 City-St-Zip:
 NAPLES, FL 34104

Title: TD

 Name:
 SAVAGE, JERALD

 Address:
 ONE CABOT PLACE

 City-St-Zip:
 STOUGHTON, MA 02072

Title: VPD

Name: MAGIE, DEBRAH

Address: 7555 BERKSHIRE PINES DRIVE

City-St-Zip: NAPLES, FL 34104

Title:

Name: COCCO, FRANK

Address: 7555 MEADOW LAKES DR #1

City-St-Zip: NAPLES, FL 34104

Title: TE

Name: HAMMOND, DENNIS Address: 7502 LOURDES CT City-St-Zip: NAPLES, FL 34104

Title: [

Name: LAROSE, GRANT Address: 7513 LOURDES CT City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: LARRY CECE PD 03/30/2010