

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002011

FILED
Feb 24, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7845 BERKSHIRE PINES DRIVE
NAPLES, FL 34101 US

Current Mailing Address:

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

New Mailing Address:

7845 BERKSHIRE PINES DRIVE
NAPLES, FL 34101 US

FEI Number: 65-0893684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN A PRES
265 AIRPORT RD S
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DAVIS & ASSOCIATES, CPA'S
28901 TRAILS EDGE BLVD. SUITE 205
BONITA SPRINGS, FL 34134 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: JOHN J. DAVIS

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CECE, LARRY
Address: 7834 STRATFORD DR
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: FERNANDEZ, RENATO
Address: 7901 LEICESTER DRIVE
City-St-Zip: NAPLES, FL 34104

Title: TD
Name: SAVAGE, JERALD
Address: ONE CABOT PLACE
City-St-Zip: STOUGHTON, MA 02072

Title: TD
Name: HEMOND, DENNIS
Address: 7502 LOUDES CT
City-St-Zip: NAPLES, FL 34104

Title: D
Name: MAGIE, DEBRAH
Address: 7555 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: COCO, FRANK
Address: 7837 STRATFORD DRIVE
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: RENATO FERNANDEZ

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date