

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011408

FILED  
Feb 12, 2009  
Secretary of State

**Entity Name:** BERKLEY RIDGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

738 RUGBY STREET  
ORLANDO, FL 32804

**New Principal Place of Business:**

13038 US HWY 41  
GIBSONTOWN, FL 33534

**Current Mailing Address:**

738 RUGBY STREET  
ORLANDO, FL 32804

**New Mailing Address:**

P.O. BOX 510  
DUNDEE, FL 33838

**FEI Number:** 20-5048256

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROUHIER, CRAIG  
738 RUGBY STREET  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

GARRISON PROPERTY SERVICES, LLC  
28609 HWY 27 N  
DUNDEE, FL 33838 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: GARRISON PROPERTY SERVICES, LLC

02/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ROUHIER, CRAIG F  
Address: 738 RUGBY STREET  
City-St-Zip: ORLANDO, FL 32804

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CARLSON, GREGG  
Address: 13038 US HWY 41  
City-St-Zip: GIBSONTOWN, FL 33534

Title: DVP ( ) Change (X) Addition  
Name: WILLIAMS, JOHN  
Address: 13038 US HWY 41  
City-St-Zip: GIBSONTOWN, FL 33534

Title: DST ( ) Change (X) Addition  
Name: RACZKOWSKI, JIM  
Address: 13038 US HWY 41  
City-St-Zip: GIBSONTOWN, FL 33534

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: GREGG CARLSON

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date