2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37091

FILED Mar 12, 2012 Secretary of State

Entity Name: THE COLONIES AT BERKSHIRE LAKES CONDOMINIUM ASSOCIATION, INC.

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

3940 RADIO RD

#111

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3940 RADIO RD

#111

NAPLES, FL 34104 US

FEI Number: 65-0188554

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:

LAVINSKI, JAMES

3940 RADIO RD #111

NAPLES, FL 34104 US

PHELPS, BRAD

3940 RADIO RD #111

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: BRAD PHELPS 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OSBOURNE, FRANK

 Address:
 517 MARDEL DR #208

 City-St-Zip:
 NAPLES, FL 34104

Title: VD

 Name:
 BENOFF, SAMUEL

 Address:
 529 MARDEL DRIVE, #311

 City-St-Zip:
 NAPLES, FL 34104

Title: TSD

 Name:
 DILORENZO, ROCKY

 Address:
 517 MARDEL DR #206

 City-St-Zip:
 NAPLES, FL 34104

Title:

 Name:
 WILLIAMS, PAUL

 Address:
 505 MARDEL DR. #112

 City-St-Zip:
 NAPLES, FL 34104

Title:

 Name:
 MCINTYRE, TOM

 Address:
 703 MARDEL DR 507

 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: BRAD PHELPS RA 03/12/2012