DUNDEE, FL 33838 Current Mailing Address: P.O. BOX 510 DUNDEE, FL 33838

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: BERKLEY RIDGE HOMEOWNERS ASSOCIATION, INC.

FEI Number: 20-5048256

DOCUMENT# N05000011408

Current Principal Place of Business:

Name and Address of Current 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:

28609 HWY 27 N

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|-----------------------|-----------------|--------------------|
| Name | DONATO, DOMINICK | Name | WILLIAMS, JOHN |
| Address | 1308 US HWY 41 | Address | 13038 US HWY 41 |
| City-State-Zip: | GIBSONTON FL 33534 | City-State-Zip: | GIBSONTON FL 33534 |
| | | | |
| Title | SEC | | |
| Title Name | SEC LEBLANC, KAREN | | |
| | | | |

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: DOMINICK DONATO

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date