| 7845 BERKSHIRE PINES DRIVE NAPLES, FL 34101 | | |
|--|--|--|
| Current Mailing Address: | | |
| C/O ABILITY MANAGEMENT INC | | |

C/O ABILITY MANAGEMENT, INC 6736 LONE OAK BLVD NAPLES, FL 34109 US

Current Principal Place of Business:

DOCUMENT# N9800002011

ASSOCIATION, INC.

FEI Number: 65-0893684

Name and Address of Current Registered Agent:

ABILITY MANAGEMENT, INC 6736 LONE OAK BLVD NAPLES, FL 34109 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.

| DENNIS LIVELY | | | 04/06/2015 |
|--|--|---|---|
| Electronic Signature of Registered Agent | | | Date |
| tor Detail : | | | |
| PRESIDENT | Title | VP | |
| BERKE, RONALD | Name | GUALTIERI, MARLENE | |
| 7845 BERKSHIRE PINES DRIVE | Address | 7845 BERKSHIRE PINES DRIV | E |
| NAPLES FL 34104 | City-State-Zip: | NAPLES FL 34104 | |
| TREASURER | Title | DIRECTOR | |
| KRAFT, DONALD | Name | FELIX, NORMAND | |
| 7845 BERKSHIRE PINES DRIVE | Address | 7532 BERKSHIRE PINES DRIV | E |
| NAPLES FL 34104 | City-State-Zip: | NAPLES FL 34104 | |
| DIRECTOR | Title | DIRECTOR | |
| GRAF, ERNEST | Name | LAROSE, JACK | |
| 7845 BERKSHIRE PINES DRIVE | Address | 7513 LOURDES COURT | |
| NAPLES FL 34104 | City-State-Zip: | NAPLES FL 34104 | |
| DIRECTOR | | | |
| ORTEGA, MELANIE | | | |
| 7737 HAVENHILL COURT | | | |
| NAPLES FL 34104 | | | |
| | Electronic Signature of Registered Agent tor Detail : PRESIDENT BERKE, RONALD 7845 BERKSHIRE PINES DRIVE NAPLES FL 34104 TREASURER KRAFT, DONALD 7845 BERKSHIRE PINES DRIVE NAPLES FL 34104 DIRECTOR GRAF, ERNEST 7845 BERKSHIRE PINES DRIVE NAPLES FL 34104 DIRECTOR ORTEGA, MELANIE 7737 HAVENHILL COURT | Electronic Signature of Registered Agent tor Detail : PRESIDENT Title BERKE, RONALD Name 7845 BERKSHIRE PINES DRIVE Address NAPLES FL 34104 City-State-Zip: TREASURER Title KRAFT, DONALD Name 7845 BERKSHIRE PINES DRIVE Address NAPLES FL 34104 City-State-Zip: DIRECTOR Title GRAF, ERNEST Name 7845 BERKSHIRE PINES DRIVE Address NAPLES FL 34104 City-State-Zip: DIRECTOR Title GRAF, ERNEST Name 7845 BERKSHIRE PINES DRIVE Address NAPLES FL 34104 City-State-Zip: DIRECTOR Title ORTEGA, MELANIE City-State-Zip: DIRECTOR City-State-Zip: ORTEGA, MELANIE City-State-Zip: | Electronic Signature of Registered Agent tor Detail : PRESIDENT Title VP BERKE, RONALD Name GUALTIERI, MARLENE 7845 BERKSHIRE PINES DRIVE Address 7845 BERKSHIRE PINES DRIV NAPLES FL 34104 City-State-Zip: NAPLES FL 34104 TREASURER Title DIRECTOR KRAFT, DONALD Name FELIX, NORMAND 7845 BERKSHIRE PINES DRIVE Address 7532 BERKSHIRE PINES DRIV NAPLES FL 34104 City-State-Zip: NAPLES FL 34104 DIRECTOR Title DIRECTOR GRAF, ERNEST Name LAROSE, JACK 7845 BERKSHIRE PINES DRIVE Address 7513 LOURDES COURT NAPLES FL 34104 City-State-Zip: NAPLES FL 34104 DIRECTOR Title DIRECTOR GRAF, ERNEST Name LAROSE, JACK 7845 BERKSHIRE PINES DRIVE Address 7513 LOURDES COURT NAPLES FL 34104 City-State-Zip: NAPLES FL 34104 DIRECTOR ORTEGA, MELANIE TATE TATE ORTEGA, MELANIE EAROSE TATE TATE |

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: RONALD BERKE

PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Entity Name: THE SHORES AT BERKSHIRE LAKES MASTER HOMEOWNER'S

FILED Apr 06, 2015 Secretary of State CC4622338315

Date

Certificate of Status Desired: No

Certinicale of Status Desired: 1