

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000089861

**FILED  
Feb 04, 2020  
Secretary of State  
5793764984CC**

**Entity Name:** BERKSHIRE RESORTS CORPORATION

**Current Principal Place of Business:**

6000 NW 63 PLACE  
PARKLAND, FL 33067

**Current Mailing Address:**

6000 NW 63 PLACE  
PARKLAND, FL 33067 US

**FEI Number: 82-3467541**

**Certificate of Status Desired: No**

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

RAUER, WILLIAM  
6000 NW 63 PLACE  
PARKLAND, FL 33067 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name RAUER, WILLIAM  
Address 6000 N W 63 PLACE  
City-State-Zip: PARKLAND FL 33067

Title VP  
Name RAUER, MARK A  
Address 6651 MARBLETREE LANE  
City-State-Zip: LAKE WORTH FL 33467

Title SEC  
Name RAUER, AMY R  
Address 6000 NW 63 PLACE  
City-State-Zip: PARKLAND FL 33067

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: WILLIAM RAUER**

**PRESIDENT**

**02/04/2020**

Electronic Signature of Signing Officer/Director Detail

Date