

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000089861

**FILED
Feb 09, 2018
Secretary of State
CC7938856394**

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

02/09/2018

Electronic Signature of Signing Officer/Director Detail

Date