

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000021290

**Entity Name:** BERNE PROPERTIES, INC.

**Current Principal Place of Business:**

112 LONGBRANCH ROAD  
WINTER PARK, FL 32792

**Current Mailing Address:**

P.O. BOX 2084  
GOLDENROD, FL 32733-2084 US

**FEI Number:** 59-3713935

**Certificate of Status Desired:** No

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

SHAFFER, STEPHEN L  
112 LONGBRANCH ROAD  
WINTER PARK, FL 32792 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:** STEPHEN L. SHAFFER

02/05/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPVTS  
Name SHAFFER, STEPHEN L  
Address 112 LONGBRANCH ROAD  
City-State-Zip: WINTER PARK FL 32792

*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:** STEPHEN L. SHAFFER

P

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date