2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754999

FILED Jan 04, 2010 Secretary of State

Entity Name: BERKELEY PLAZA HOMEOWNER'S ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

132 CHRISTINE DRIVE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 372585

SATELLITE BEACH, FL 32937 US

FEI Number: 59-2058093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLESPIE, JACQUELINE H 60 CHRISTINE COURT

SATELLITE BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

VOTOUR, PAUL Name: Address: 102 CHRISTINE CIR City-St-Zip: SATELLITE BCH, FL 32937

Title:

Name: PIKE, DON

Address: 106 CHRISTINE CIRCLE City-St-Zip: SATELLITE BEACH, FL 32937

Title:

JOHNSON, LYNN Name: Address: 115 CHRISTINE CIR

City-St-Zip: SATELLITE BEACH, FL 32937

Title:

Name: GILLESPIE, JACQUELINE 60 CHRISTINE CT. Address:

City-St-Zip: SATELLITE BEACH, FL 32937

Title:

CEMELLI, VIRGINIA Name: 120 CHRISTINE CIRCLE Address: SATELLITE BEACH, FL 32937 City-St-Zip:

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: JACQUELINE GILLESPIE **TREA** 01/04/2010