

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754999

FILED
Jan 20, 2011
Secretary of State

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

Current Principal Place of Business:

132 CHRISTINE DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372585
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-2058093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JACQUELINE H
60 CHRISTINE COURT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

CEMELLI, VIRGINIA
120 CHRISTINE CIRCLE
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: VIRGINIA CEMELLI

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: PIKE, DON
Address: 106 CHRISTINE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S
Name: JOHNSON, LYNN
Address: 115 CHRISTINE CIR
City-St-Zip: SATELLITE BEACH, FL 32937

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

Title: AL
Name: GILLESPIE, JACQUELINE
Address: 60 CHRISTINE CT.
City-St-Zip: SATELLITE BEACH, FL 32937

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: VIRGINIA CEMELLI

T

01/20/2011

Electronic Signature of Signing Officer or Director

Date