2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756898

FILED Jan 11, 2012 Secretary of State

Entity Name: BERKELEY HOMEOWNERS ASSOCIATION, INC.

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

2870 SCHERER DR. N SUITE 100

SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DR. N SUITE 100

SAINT PETERSBURG, FL 33716 US

FEI Number: 59-3040591 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:

CIANFRONE PA, JOE 1968 BAYSHORE BLVD DUNEDIN, FL 34698 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:

Γitle: I

Name: MARTIN, CHRIS
Address: 108 WEST TARGA CT
City-St-Zip: TAMPA, FL 33606

Title: S

Name: NELSON-CROWLEY, SUSAN Address: 106-B BISCAYNE AVE. City-St-Zip: TAMPA, FL 33006

Title: VP

Name: GARRETT, GARY
Address: 100-A BISCAYNE AVE
City-St-Zip: TAMPA, FL 33606

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: GAIL KNIGHT MGR 01/11/2012