2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002413

FILED Jan 22, 2009 Secretary of State

Entity Name: BERKMAN PLAZA TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8641 BOYPINE RD 400 E. BAY STREET SUITE 1 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** 8641 BAY PINE RD. PO BOX 600712 SUITE 1 JACKSONVILLE, FL 32260 US JACKSONVILLE, FL 32256 FEI Number: 58-2626371 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: PROPERTY SERVICES INC PLAZA PROPERTY SERVICES 8641 BAYPINE RD. SUITE 1 400 E. BAY STREET JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32202 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: CYNTHIA S. MERCER 01/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RODDA, TERRENCE Name: Name: 422 EAST BAY ST Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BURNETT, VICTORIA Name: Address: 406 E. BAY ST Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition CHAPMAN, BEVERLY Name: Name: 436 E BAY ST. Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: KRAUSS, TIM Name: BRATCHER, RAY Address: 412 E. BAY ST. Address: 442 E. BAY ST. JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA S. MERCER A 01/22/2009