

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004670

FILED  
Apr 10, 2008  
Secretary of State

**Entity Name:** BERKFORD PLACE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:** 01-0678592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANSON, JACK B  
MELROSE MANAGEMENT GROUP  
3524 PALM HARBOR BLVD  
PALM HARBOR, FL 34683 US

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

HANSON, JACK B  
MELROSE-SOVEREIGN COMPANIES  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683 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: JACK B HANSON

04/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: FENTON, JEANETTE  
Address: 7725 CEDARHURST LANE  
City-St-Zip: TAMPA, FL 33625

Title: TD ( ) Delete  
Name: TSOUNIS, CHRISTINA  
Address: 7708 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

Title: PD ( ) Delete  
Name: YOUNANOF, HELGA  
Address: 7706 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

Title: SD ( ) Delete  
Name: GUISE, CARRIE  
Address: 7731 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

Title: D ( ) Delete  
Name: LASTRA, SANDY  
Address: 7737 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: YOUNANOF, HELGA  
Address: 7706 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change ( ) Addition  
Name: TRIBBLE, CHRISTINA  
Address: 7708 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

Title: T (X) Change ( ) Addition  
Name: FENTON, JEANETTE  
Address: 7725 CEDARHURST LANE  
City-St-Zip: TAMPA, FL 33625

Title: S (X) Change ( ) Addition  
Name: GUISE, CARRIE  
Address: 7731 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change ( ) Addition  
Name: PAPPAS, CHRIS  
Address: 7705 BINGHAM COURT  
City-St-Zip: TAMPA, FL 33625

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: HELGA YOUNANOF

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date