2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004670

FILED Apr 19, 2010 Secretary of State

Entity Name: BERKFORD PLACE HOMEOWNERS' ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

FEI Number: 01-0678592 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: YOUNANOF, HELGA
Address: 7706 BINGHAM COURT
City-St-Zip: TAMPA, FL 33625

Title: VF

Name: KNIGHT, SCOTT
Address: 7707 BINGHAM COURT
City-St-Zip: TAMPA, FL 33625

Title: S

Name: FENTON, JEANETTE
Address: 7725 CEDARHURST LANE
City-St-Zip: TAMPA, FL 33625

Title: F

 Name:
 GUISE, CARRIE

 Address:
 7731 BINGHAM COURT

 City-St-Zip:
 TAMPA, FL 33625

Title:

 Name:
 COLOMBO, ADELINE

 Address:
 14903 BERKFORD PLACE

 City-St-Zip:
 TAMPA, FL 33625

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: CARRIE GUISE P 04/19/2010