

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000063

FILED
Apr 21, 2011
Secretary of State

Entity Name: BERKSHIRE PLANNED COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223

New Principal Place of Business:

1726 LOCH LEVEN CT
ORANGE PARK, FL 32065

Current Mailing Address:

P.O.BOX 600033
JACKSONVILLE, FL 32260

New Mailing Address:

P.O.BOX 65995
ORANGE PARK, FL 32065

FEI Number: 80-0033935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JACKSON, ANNA MARIE
1726 LOCH LEVEN CT.
ORANGE PARK, FL 32065 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: ANNA MARIE JACKSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, JOHNNIE
Address: P.O. BOX 65995
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: SZCZEPURA, ROGER
Address: P.O. BOX 65995
City-St-Zip: ORANGE PARK, FL 32065

Title: S/T
Name: JACKSON, ANNA MARIE
Address: P.O. BOX 65995
City-St-Zip: ORANGE PARK, FL 32065

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: ANNA MARIE JACKSON

S/T

04/21/2011

Electronic Signature of Signing Officer or Director

Date