2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000063

FILED Jan 08, 2012 Secretary of State

Entity Name: BERKSHIRE PLANNED COMMUNITY HOMEOWNERS ASSOCIATION, INC.

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

1726 LOCH LEVEN CT 1964 BELHAVEN DR. ORANGE PARK, FL 32065 ORANGE PARK, FL 32065

Current Mailing Address: 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 (X)

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

JACKSON, ANNA MARIE PETERSON, DONALD R 1726 LOCH LEVEN CT. 1964 BELHAVEN DR. ORANGE PARK, FL 32065 US 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: DONALD PETERSON 01/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PETERSON, DONALD R Name: Address: P.O. BOX 65995 City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: SZCZEPURA, ROGER Address: P.O.BOX 65995

City-St-Zip: ORANGE PARK, FL 32065

Title:

JACKSON, ANNA MARIE Name: 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: DONALD R. PETERSON **PRES** 01/08/2012