№ 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am Secretary of State DOCUMENT # N0200000063 05-01-2003 90820 024 ****61.25 BERKSHIRE PLANNED COMMUNITY HOMEOWNERS ASSOCIATI ON, INC. Principal Place of Business Mailing Address 879 CAMP JOHNSON RD. C/O BARRY B. ANSBACHER, P.A. 1301 RIVERPLACE BLVD., STE. 2450 ORANGE PARK FL 32065-5832 JACKSONVILLE FL 32207-9047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For <u>80-0038535</u> Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRY B. ANSBACHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD., STE. 2450 JACKSONVILLE FL 32207-9047 Same entity, corp. name changed City Zip Code FL rcg. agent. 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NICHOLS, LAWRENCE D PMAN NAME 879 CAMP JOHNSON RD. 1 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP **ORANGE PARK FL 32065-5832** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCWILLIAMS, A.E. NAME -NAME 879 CAMP JOHNSON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065-5832 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change MCWILLIAMS, MACY NAME NAME 879 CAMP JOHNSON RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORANGE PARK FL 32065-5832 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TÍTLÉ TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other ke empowered

A.E. Mc Williams