

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: BERKELEY FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 55-0802650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY MASTERS OF FL
4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

RILEY, JAMES P MR
4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503 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: JAMES P. RILEY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: EULYN, HYSON
Address: 4912 BERKELEY FOREST BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: INGRAM, HIRAM
Address: 4894 BERKELEY FOREST BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: T
Name: FRAPPIED, TERRY MS
Address: 1388 CONNEMARARA
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: BUSBY, CAROL MS
Address: 1300 CONNE MARA CRL
City-St-Zip: GULF BREEZE, FL 32563

Title: P
Name: FURROW, KEITH MR
Address: 1342 ASHFORD DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D
Name: BLOODWORTH, JOHN MR
Address: 1431NANTAHALA DR
City-St-Zip: GULF BREEZE, FL 32563

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: JAMES P. RILEY

MR

01/03/2011

Electronic Signature of Signing Officer or Director

Date