2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003569

FILED Jan 05, 2012 Secretary of State

Entity Name: BERKELEY FOREST HOMEOWNERS ASSOCIATION, INC.

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

4400 BAYOU BLVD STE 58 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD STE 58 PENSACOLA, FL 32503

FEI Number: 55-0802650 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:

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:

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: PARKER, SARAH MS

Address: 4965 BERKELEY FOREST BLVD City-St-Zip: GULF BREEZE, FL 32563

Title:

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

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Name: CHERRY, MARK MR Address: 1381 CONNE MARA CRL City-St-Zip: GULF BREEZE, FL 32563

Title: F

Title:

Name: FURROW, KEITH MR Address: 1342 ASHFORD DR

City-St-Zip: GULF BREEZE, FL 32563 US

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: KEITH FURROW PRES 01/05/2012