2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000003569

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Entity Name: BERKELEY FOREST HOMEOWNERS ASSOCIATION, INC.

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

429 S. NAVY BLVD. PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

429 S. NAVY BLVD. PENSACOLA, FL 32507

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:

MYHOMESPOT.COM 429 S. NAVY BLVD. PENSACOLA, FL 32507

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RENFROE, DAVID
Address: 1465 CONNEMARA CIR
City-St-Zip: GULF BREEZE, FL 32563

Title: VP

Name: MERCHANT, PAULETTE Y
Address: 5021 BERKLEY FOREST BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title:

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

Title:

Name: HALL, JANET R
Address: 1312 CONNEMARA CIR
City-St-Zip: GULF BREEZE, FL 32563

Title:

Name: DICKEY, MICHAEL A

Address: 4972 BERKELEY FOREST BLVD City-St-Zip: GULF BREEZE, FL 32563 US

Title:

Name: UTNAGE, WILLIAM
Address: 1362 ASHFORD 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: DAVID RENFROE P 08/13/2012