

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 16, 2008
Secretary of State

DOCUMENT# N05000011408

Entity Name: BERKLEY RIDGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**738 RUGBY STREET
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**738 RUGBY STREET
ORLANDO, FL 32804**New Mailing Address:****FEI Number:** 20-5048256**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROUHIER, CRAIG
738 RUGBY STREET
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**

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:** DP () Delete
Name: ROUHIER, CRAIG F
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804**Title:** DVT (X) Delete
Name: SQUILLANTE, JUDY
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG F ROUHIER

DPT

10/16/2008

Electronic Signature of Signing Officer or Director

Date