## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000004628

FILED Feb 15, 2012 Secretary of State

Entity Name: BERKLEY RESERVE HOMEOWNERS ASSOCIATION, INC.

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

28609 HWY 27 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

PO BOX 510 DUNDEE, FL 33838

FEI Number: 26-0387862 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:

GARRISON PROPERTY SERVICES, LLC 28609 HWY 27 DUNDEE, FL 33838 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:**

Γitle: PD

Name: MURPHY, JOHN

Address: 135 NO. 6TH STREET, SUITE A City-St-Zip: HAINES CITY, FL 33844

Title: STD

Name: RAMSEY, GRANVILLE
Address: 135 NO. 6TH STREET, SUITE A
City-St-Zip: HAINES CITY, FL 33844

Title: VPD

Name: NOLEN, MIKE SR.

Address: 290 CYPRESS GARDENS BLVD City-St-Zip: WINTER HAVEN, FL 33880

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: GARRISON PROPERTY SERVICES, LLC

MGMT

02/15/2012