## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000011050

FILED Aug 27, 2009 Secretary of State

Entity Name: BERKSHIRE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1288 COUNTRY CLUB ROAD PENSACOLA, FL 32563

Current Mailing Address: New Mailing Address:

1288 COUNTRY CLUB ROAD PENSACOLA, FL 32563

FEI Number: 27-0584641 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAGNER, CHARLES 1288 COUNTRY CLUB ROAD PENSACOLA, FL 32563 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:

Flacture is Company of Designature of Asset

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:DP ( ) DeleteTitle:PRES (X) Change ( ) AdditionName:STAGNER, CHARLESName:STAGNER, CHARLESAddress:1288 COUNTRY CLUB ROADAddress:1288 COUNTRY CLUB ROADCity-St-Zip:PENSACOLA, FL 32563City-St-Zip:PENSACOLA, FL 32563

Title: DV ( ) Delete Title: VP (X) Change ( ) Addition

Name: STAGNER, PAUL F Name: STAGNER, PAUL F

Address: 1288 COUNTRY CLUB ROAD Address: 1288 COUNTRY CLUB ROAD City-St-Zip: PENSACOLA, FL 32563 City-St-Zip: PENSACOLA, FL 32563

Title: DST (X) Delete Title: ( ) Change ( ) Addition

 Name:
 WALKER, KIP M
 Name:

 Address:
 1288 COUNTRY CLUB ROAD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32563
 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: CHARLES STAGNER PRES 08/27/2009