2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011050

FILED Jan 05, 2011 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:

1136. S. PENNSYLVANIA AVE WINTER PARK, FL 32789

FEI Number: 27-0584641 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:

STAGNER, CHARLES 1136 S. PENNSYLVANIA AVE WINTER PARK,, FL 32789 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: MGMR

Name: STAGNER, CHARLES
Address: 1136 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MEM

Name: STAGNER, PAUL F

Address: 1288 COUNTRY CLUB ROAD City-St-Zip: PENSACOLA, 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: CHARLES STAGNER MGRM 01/05/2011