2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17833

FILED Mar 30, 2010 Secretary of State

Entity Name: BERKSHIRE VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

C/O NEWELL PROPERTY MGMT. 5435 JAEGER RD. #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MGMT. 5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 59-2758949 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:

NEWELL, WILLIAM 5435 JAEGER ROAD #4 NAPLES, FL 34109 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: PD

Name: HYATT, DAVID

Address: 1484 MONARCH CIRCLE City-St-Zip: NAPLES, FL 34116

Title: VD

Name: RYAN, CAROL

Address: 1208 COMMONWEALTH CIR #206

City-St-Zip: NAPLES, FL 34116

Title: D

Name: GOODWIN, ROY
Address: 1550A TRAFALGER LANE
City-St-Zip: NAPLES, FL 34116

Title:

Name: LYNN, PATRICIA

Address: 1343 CHURCHILL CIRCLE #H204

City-St-Zip: NAPLES, FL 34116

Title:

 Name:
 LAVELLE, HELEN

 Address:
 1355 MONARCH CIRCLE

 City-St-Zip:
 NAPLES, FL 34116

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 HYATT PD 03/30/2010