

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17833

FILED
Jan 11, 2012
Secretary of State

Entity Name: BERKSHIRE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2758949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: 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: STD
Name: WINTERS, IMOGENE
Address: 1323 DERBYSHIRE COURT, A-104
City-St-Zip: NAPLES, FL 34116

Title: D
Name: DEETZ, RUSSEL
Address: 1323 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date