

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20602

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: BERKSHIRE VILLAGE VILLAS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

% NEWELL PROPERTY MANAGEMENT  
5435 JAEGER RD. #4  
NAPLES, FL 34109 US

## New Principal Place of Business:

MOORE PROPERTY MANAGEMENT, LLC  
745 12TH AVE S AA  
NAPLES, FL 34102 US

## Current Mailing Address:

MOORE PROPERTY MGMT  
745 12TH AVE S STE AA  
NAPLES, FL 34109 US

## New Mailing Address:

MOORE PROPERTY MANAGEMENT, LLC  
745 12TH AVE S STE AA  
NAPLES, FL 34102 US

FEI Number: 59-2825472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE PROPERTY MGMT LLC  
745 12TH AVE S STE AA  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC  
745 12TH AVE S STE AA  
NAPLES, FL 34102 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: GRAHAM NORCOMBE

04/27/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRAWNER, JIM  
Address: 1357 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: SD ( ) Delete  
Name: BRISSOM, PAUL  
Address: 1405 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: T ( ) Delete  
Name: FISHER, KENT  
Address: 1423 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: D ( ) Delete  
Name: LANG, HARRY  
Address: 1351 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRAWNER, JIM  
Address: 1357 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change ( ) Addition  
Name: BRISSOM, PAUL  
Address: 1405 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change ( ) Addition  
Name: FISHER, KENT  
Address: 1423 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: ST (X) Change ( ) Addition  
Name: ESPINOSA, JR., GERADO  
Address: 1411 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

Title: P ( ) Change (X) Addition  
Name: SMITH, DAVID E  
Address: 1417 MONARCH CIRCLE  
City-St-Zip: NAPLES, FL 34116

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: DAVID E. SMITH

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date