

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24581

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** BERKSHIRE LAKES MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

495 BELVILLE BLVD.  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

495 BELVILLE BLVD.  
NAPLES, FL 34104 US

**New Mailing Address:**

C/O ABILITY MANAGEMENT, INC.  
6736 LONE OAK BLVD.  
NAPLES, FL 34109 US

**FEI Number:** 65-0044550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUPARELLO, ROBERT  
495 BELVILLE BLVD.  
NAPLES, FL 34104 US

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

ABILITY MANAGEMENT, INC  
6736 LONE OAK BLVD.  
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: DENNIS LIVELY

03/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LUPARELLO, ROBERT  
Address: 628-LAMBTON LANE  
City-St-Zip: NAPLES, FL 34104

Title: VPD ( ) Delete  
Name: MARO, TONY  
Address: 267-LAMBTON LANE  
City-St-Zip: NAPLES, FL 34104

Title: T ( ) Delete  
Name: ZALAR, FRANK  
Address: 1085-PARTRIDGE CIR #102  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: PATTON, RAEANN  
Address: 241-LAMBION LANE  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: OLSEN, KEN  
Address: 687-MELVILLE CT.  
City-St-Zip: NAPLES, FL 34104

Title: SD ( ) Delete  
Name: ZAISER, AUDREY  
Address: 6643 VANCOUVER LANE  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: SHERMAN, THOMAS  
Address: 7733 HAVERHILL COURT  
City-St-Zip: NAPLES, FL 34104

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: DENNIS LIVELY

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date