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:				New Prin	New Principal Place of Business:		
	LLE BLVD.						
NAPLES,	FL 34104	US					
Current Mailing Address:			New Mail	New Mailing Address:			
	ILLE BLVD. FL 34104	US			TY MANAGI E OAK BLV	EMENT, INC. D.	
,				NAPLES,	FL 34109	US	
FEI Number	: 65-0044550	FEI Number A	pplied For ()	FEI Number Not App	olicable ()	Certificate of Status Desired ()
Name and	l Address of	Current Regist	ered Agent:	Name and	d Address o	of New Registered Agent:	
	LO, ROBER	Γ			IANAGEME		
NAPLES,	ILLE BLVD. FL 34104	US		NAPLES,	E OAK BLV FL 34109	US	
Th					:4	d - f f:	
ine above in the Stat	e named entit e of Florida.	y sudmits this sta	itement for the p	ourpose of changing	its registere	d office or registered agent, or l	ootn,
SIGNATU	RE: DENNIS	S LIVELY				03/31/2009	
		. 0	D A			Dete	
	⊨lectr	onic Signature of	Registered Age	ent		Date	
OFFICER	Electr S AND DIRE	-	Registered Age		NS/CHANG	Date ES TO OFFICERS AND DIRECT	CTOF
Title:	S AND DIRE	CTORS:	Registered Age	ADDITIOI	NS/CHANG		CTOF
Title: Name:	S AND DIRE PD LUPARELLO	CTORS: () Delete , ROBERT	Registered Age	ADDITIOI Title: Name:	NS/CHANG	ES TO OFFICERS AND DIREC	CTOR
Title: Name: Address:	S AND DIRE	CCTORS: () Delete , ROBERT ON LANE	Registered Age	ADDITIOI	NS/CHANG	ES TO OFFICERS AND DIREC	СТОБ
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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