2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # N25276** 04-27-2006 90218 043 ****61.25 BERKLEY WOODS OWNERS ASSN., INC. Mailing Address Principal Place of Business PO BOX 7131 P.O. BOX 7131 HUDSON, FL 34674-7131 US HUDSON, FL 34674 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 Chg-NP CR2F037 (11/05) Applied For FEI Number 59-2970356 City & State City & State Not Applicable Zin Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEYTON, DONALD R Street Address (P.O. Box Number is Not Acceptable) 7317 LITTLE RD. NEW PORT RICHEY, FL 34654 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signsture required when reinstating) Signature, typed or printed name of registered agent and tate if applicable Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, _El Change ■ Addition TITLE ☐ Detete TITLE PETTLO, RHONDA NUME 8537 ASHBURY DR. STREET ADDRESS STREET ADORESS CITY-ST-ZP **HUDSON, FL 34667** CITY-ST-ZIP ☐ Change —☐ Addition ☐ Delete TITLE TITLE Dames SICILIANO, CATHERINE NAME NAME AShburyJR STREET ADDRESS 8515 CAITLIN CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HUDSON, FL 34667 Chance Addition TITLE ☐ Delete TITN F sello, Nancy DEAN, ROBERT NAME 8611 Christie 8508 CAITLIN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE FREDRICKSEN, BARBARA L NAME NAME 8634 ASHBURY DR STREET ADDRESS STREET ADDRESS K56 buty D 8546 CCTY-ST-7/P HUDSON, FL 34667 COY-ST-7P HUDSON MGR ☐ Delete TITLE Change ☐ Addition TITLE PETYO, SALVATORE NAME NAME STREET ADDRESS 8515 ASHBURY DR STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

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