

N 25276

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EXAMINER

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DAVIS & GREY
ATTORNEYS AT LAW

December 20, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Berkley Woods Owners Assn., Inc.

DOCUMENT NUMBER: N25276

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Agent and Office for Corporations..

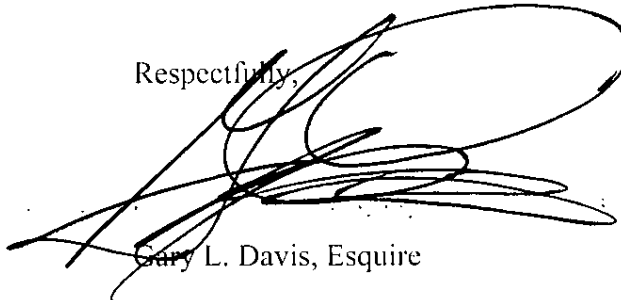
Please return all correspondence concerning this matter to the following:

Gary L. Davis, Esquire
Davis & Grey
9020 Rancho Del Rio Drive, Suite 101
New Port Richey, Florida 34655
E-mail address (to be used for future annual report notification): gary@nprlaw.com

For further information concerning this matter, please call:
Gary L. Davis, Esquire at (727) 376-3330.

Enclosed is a check for the following amount: \$35.00.

Respectfully,



Gary L. Davis, Esquire

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

1. The name of the corporation: Berkley Woods Owners Assn., *INC.*
2. The principal office address: 8618 Caitlin Court, Hudson, Florida 34674.
3. The mailing address (if different): P.O. Box 7131, Hudson, Florida 34674-7131.
4. Date of incorporation/qualification: March 8, 1988
Document number: N25276.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Donald R. Peyton
7317 Little Road, New Port Richey, Florida 34654
6. The name and street address of the new registered agent and registered office:
Gary L. Davis
9020 Rancho del Rio Drive, Suite 101, New Port Richey, Florida 34655

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

R.P. Hazelwood November 1, 2010

Berkley Woods Owners Assn., Inc.
Robert Hazelwood, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Gary L. Davis

November 9, 2010