

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27778

FILED
Mar 12, 2009
Secretary of State

Entity Name: BERKELEY MANOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4389 CRAIGDARRAGH AVENUE
SPRINGHILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6376
SPRINGHILL, FL 34611 US

New Mailing Address:

FEI Number: 59-2929032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGNAN, RICHARD
4389 CRAIGDARRAH AVE
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARIGNAN, RICHARD
Address: 4389 CARRIGDARRAGH AVE
City-St-Zip: SPRING HILL, FL 34606

Title: T () Delete
Name: RALSTON, DALE
Address: 4370 CRAIGDAPRACH AVE
City-St-Zip: SPRING HILL, FL 34606

Title: S () Delete
Name: MULLER, ELIZABETH
Address: 4363 CRAIGDARRAGH AVE
City-St-Zip: SPRING HILL, FL

Title: D () Delete
Name: MANTELL, WALTER
Address: 4368 LAS PALMAS AVENUE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: ROSSER, WALTER
Address: 4301 HOFFMAN AVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARIGNAN, RICHARD
Address: 4389 CRAIGDARRAGH AVE
City-St-Zip: SPRING HILL, FL 34606

Title: T (X) Change () Addition
Name: RALSTON, DALE
Address: 4370 CRAIGDARRAGH AVE
City-St-Zip: SPRING HILL, FL 34606

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

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

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

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: RICHARD CARIGNAN

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date