2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27778

FILED May 28, 2010 Secretary of State

Entity Name: BERKELEY MANOR OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4389 CRAIGDARRAGH AVENUE SPRINGHILL, FL 34606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6376

SPRINGHILL, FL 34611 US

FEI Number: 59-2929032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CARIGNAN, RICHARD 4389 CRAIGDARRAH AVE SPRINGHILL, FL 34606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARIGNAN, RICHARD
Address: 4389 CRAIGDARRAGH AVE
City-St-Zip: SPRING HILL, FL 34606

Title: 7

Name: RALSTON, DALE

Address: 4370 CRAIGDARRAGH AVE City-St-Zip: SPRING HILL, FL 34606

Title: S

Name: MULLER, ELIZABETH Address: 4363 CRAIGDARRAGH AVE

City-St-Zip: SPRING HILL, FL

Title: [

 Name:
 MANTELL, WALTER

 Address:
 4368 LAS PALMAS AVENUE

 City-St-Zip:
 SPRING HILL, FL 34606

Title: D

 Name:
 ROSSER, WALTER

 Address:
 4301 HOFFMAN AVE

 City-St-Zip:
 SPRING HILL, FL 34606

I hereby 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 all other like empowered.

SIGNATURE: DALE D RALSTON T 05/28/2010