

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27778

FILED
Apr 18, 2012
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:

4339 LAS PALMAS AVE
SPRINGHILL, FL 34606 US

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:

BILLSTRAND, SHARLENE
4339 LAS PALMAS 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: SHARLENE BILLSTRAND

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BILLSTRAND, SHARLENE
Address: 4339 LAS PALMAS AVE
City-St-Zip: SPRING HILL, FL 34606

Title: TD
Name: COLLARD, JOYCE
Address: 4361 BERKELEY HEIGHTS BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: SD
Name: MULLER, ELIZABETH
Address: 4363 CRAIGDARRAGH AVE
City-St-Zip: SPRING HILL, FL 34606

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

Title: D
Name: BILLSTRAND, ALAN
Address: 4339 LAS PALMAS AVE
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: ATTANASIO, ALBERT
Address: 4393 LAS PALMAS 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: SHARLENE BILLSTRAND

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date