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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000000299

1. Corporation Name

CLUB VILLAS OF BERKSHIRE PLACE ASSOCIATION, INC.

Principal Place of Business

395 COMMERCIAL COURT
 STE A
 VENICE FL 34292
 US

Mailing Address

395 COMMERCIAL COURT
 STE A
 VENICE FL 34292
 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1205 Berkshire Circle		26 1205 Berkshire Circle		01/20/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0572290	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Venice FL		28 Venice FL		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Trust Fund Contribution	
24 34292		29 34292		30 USA	

9. Name and Address of Current Registered Agent

PARRISH, JAYNE E
 395 COMMERCIAL COURT
 STE A
 VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name	Veronica Daly
82 Street Address (P.O. Box Number is Not Acceptable)	1222 Berkshire Circle
83	
84 City	Venice FL
85 Zip Code	34292

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Veronica Daly V/S/D Veronica Daly

3/15/99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	PD
NAME	MILLER, MICHEAL W	1.2 NAME	Swenson, Gaylon
STREET ADDRESS	395 COMMERCIAL COURT STE A	1.3 STREET ADDRESS	1218 Berkshire Circle
CITY-ST-ZIP	VENICE FL 34292	1.4 CITY-ST-ZIP	Venice FL 34292
TITLE	STD	2.1 TITLE	V/S/D
NAME	LIBERI, NANCY A	2.2 NAME	Daly Veronica
STREET ADDRESS	395 COMMERCIAL COURT STE A	2.3 STREET ADDRESS	1222 Berkshire Circle
CITY-ST-ZIP	VENICE FL 34292	2.4 CITY-ST-ZIP	Venice FL 34292
TITLE	PD	3.1 TITLE	TD
NAME	PARRISH, J E	3.2 NAME	Henze, Robert
STREET ADDRESS	395 COMMERCIAL COURT STE A	3.3 STREET ADDRESS	1271 Berkshire Circle
CITY-ST-ZIP	VENICE FL 34292	3.4 CITY-ST-ZIP	Venice FL 34292
TITLE		4.1 TITLE	PD
NAME		4.2 NAME	Cocolla, Peter
STREET ADDRESS		4.3 STREET ADDRESS	1204 Berkshire Circle
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Venice FL 34292
TITLE		5.1 TITLE	PD
NAME		5.2 NAME	Hemmert, Joan
STREET ADDRESS		5.3 STREET ADDRESS	1250 Berkshire Circle
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Venice FL 34292
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Veronica Daly

3/15/99 941-484-2046

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)