2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # N95000000299 1. Entity Name 03-22-2004 90035 010 ****61.25 CLUB VILLAS OF BERKSHIRE PLACE ASSOCIATION, INC. Principal Place of Business Mailing Address 1205 BERKSHIRE CIRCLE 1205 BERKSHIRE CIRCLE 54020791 VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0572290 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAZIER, ELEANOR Street Address (P.O. Box Number is Not Acceptable) 1218 BERKSHIRE CIRCLE VENICE FL 34292 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE X Delete TITLE President Change Change ☐ Addition WALKER, BRUCE Strickland, Bill NAME NAME 1212 BERKSHIRE CIRCLE 1244 Berkshire Circle STREET ADDRESS STREET ADDRESS VENICE FL 34292 Venice, Fl. 34292 CITY - ST- ZIP CITY-ST-ZIP VD Change Change TITLE Delete TITLE Addition Fitchett, Rosemary LEWIS, SALLY NAME NAME 1262 BERKSHIRE CIRCLE 1209 Berkshire Circle STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP Venice, Fl. 34292 TD ☐ Change ☐ Addition ☐ Delete TITLE MISIEWICZ, RICHARD NAME NAME 1246 BERKSHIRE CIRCLE STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete ☐ Change Addition TITLE TITLE FRAZIER, ELEANOR NAME NAME 1218 BERKSHIRE CIR STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE LESTER, MILDRED NAME NAME 1204 BERKSHIRE CIR STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Eleanor F. Frazier Eleanor F. Frazier
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 941-486-0651 Davtime Phone #