2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000299

FILED Feb 28, 2012 Secretary of State

Entity Name: CLUB VILLAS OF BERKSHIRE PLACE ASSOCIATION, INC.

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

1205 BERKSHIRE CIRCLE VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

1218 BERKSHIRE CIRCLE VENICE, FL 34292 US

FEI Number: 65-0572290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRAZIER, ELEANOR F 1218 BERKSHIRE CIRCLE VENICE, FL 34292 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: F

Name: STRICKLAND, BILL
Address: 1244 BERKSHIRE CIRCLE
City-St-Zip: VENICE, FL 34292

Title: VP

Name: SHAW, DALE

Address: 1215 BERKSHIRE CIRCLE City-St-Zip: VENICE, FL 34292

Title: T

Name: LESTER, MILLIE
Address: 1204 BERKSHIRE CIRCLE
City-St-Zip: VENICE, FL 34292

Title:

Name: FRAZIER, ELEANOR
Address: 1218 BERKSHIRE CIRCLE
City-St-Zip: VENICE, FL 34292

Title:

Name: LOFFLER, KEN

Address: 1224 BERKSHIRE CIRCLE City-St-Zip: VENICE, FL 34292

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: ELEANOR FRAZIER S 02/28/2012