

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004436

FILED
May 27, 2009
Secretary of State

Entity Name: BERKLEY POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

619 BERKLEY POINTE DR.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 841
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3495778 **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:

SHEFFIELD, JERRY
619 BERKLEY POINTE DR.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: SHEFFIELD, JERRY
Address: 619 BERKLEY POINTE PLACE
City-St-Zip: AUBURNDALE, FL 33823

Title: VV () Delete
Name: EDMINDST, COREY
Address: 606 BERKLEY POINTE PLACE
City-St-Zip: AUBURNDALE, FL 33823

Title: TS () Delete
Name: BEVONDS, RANDY
Address: 630 BERKLEY POINTE PLACE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY SHEFFIELD

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date