

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004436

FILED
Jan 23, 2011
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 (X)

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: VP
Name: SHEFFIELD, JERRY
Address: 619 BERKLEY POINTE PLACE
City-St-Zip: AUBURNDALE, FL 33823

Title: PRES
Name: MUNDO, RICHARD
Address: 693 BERKLEY POINTE DDRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: SEC
Name: JENCKS, JULIE
Address: 613 BERKLEY POINTE PASS
City-St-Zip: AUBURNDALE, FL 33823

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: GERALD SHEFFIELD

VP

01/23/2011

Electronic Signature of Signing Officer or Director

Date