2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002302

FILED Mar 31, 2010 Secretary of State

Entity Name: BERINGTON CLUB HOMEOWNERS ASSOCIATION, INC.

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

225 S WESTMONTE DR 225 S WESTMONTE DR

SUITE 3310 STE #3310

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 162147 PO BOX 162147

ALTAMONTE SPRINGS, FL 327162147 US ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3547279 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:

PFAUSER, MARGO VISTA COMMUNITY ASSOCIATION MANAGEMENT, IN

225 S WESTMONTE DR 225 S WESTMONTE DR SUITE 3310 #3310

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: ELLEN R WOMACK 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BURKETT, RON

Address: 260 MEADOW BEAUTY TERRACE

City-St-Zip: SANFORD, FL 32771

Title: STD

Name: CROCKER, GREG

Address: 385 MEADOW BEAUTY TERRACE

City-St-Zip: SANFORD, FL 32771

Title: DP

Name: SMITH, BARRY

Address: 224 MEADOW BEAUTY TERR

City-St-Zip: SANFORD, FL 32771

Title:

Name: BURKOT, ED

Address: 342 SAVANNAH HOLLY LANE

City-St-Zip: SANFORD, FL 32771

Title: DV

Name: RECKSIEDLER, JESSICA
Address: 330 SAVANNAH HOLLY LANE

City-St-Zip: SANFORD, FL 32771

Title:

Name: GRANT, DALE

Address: 373 MEADOW BEAUTY TERRACE

City-St-Zip: SANFORD, FL 32771

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: BARRY SMITH DP 03/31/2010