

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002039

FILED
Mar 05, 2009
Secretary of State

Entity Name: LAKE BERKLEY RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
STE 105
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
STE 105
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3600120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRK RESIDENTIAL COMMUNITIES, LLC
6220 S ORANGE BLOSSOM TRAIL
STE 105
ORLANDO, FL 32809 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: PD () Delete
Name: TAKHAR, JANE
Address: TRE PINES, COPSE LANE, HAYLING ISLANE
City-St-Zip: HAMPSHIRE, UK P011-QB US

Title: STD () Delete
Name: RAITH, HELMUTH
Address: 1010 PARK RIDGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: ESDEN, LANE
Address: 150 LECLAIR DR
City-St-Zip: COLCHESTER, VT 05446

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: STEPHEN KLOSTERMAN

RA

03/05/2009

Electronic Signature of Signing Officer or Director

Date