

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002039

FILED
Jan 05, 2011
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: SD
Name: TAKHAR, JANE
Address: 6220 S ORANGE BLOSSOM TRL #105
City-St-Zip: ORLANDO, FL 32809 US

Title: STD
Name: RAITH, HELMUTH
Address: 6220 S ORANGE BLOSSOM TRL #105
City-St-Zip: ORLANDO, FL 32809 US

Title: PD
Name: ESDEN, LANE
Address: 6220 S. ORANGE BLOSSOM TRL #105
City-St-Zip: ORLANDO, FL 32809 US

Title: MC
Name: KLOSTERMAN, STEPHEN
Address: 6220 S ORANGE BLOSSOM TRL #105
City-St-Zip: ORLANDO, FL 32809

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: STEPHEN R. KLOSTERMAN

MC

01/05/2011

Electronic Signature of Signing Officer or Director

Date