

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT# S37809**

1. Entity Name

**BERKELEY PENNINGTON ASSOCIATES, INC.**

Principal Place of Business

**C/O LADONNA J. CODY  
12661 NEW BRITTANY BLVD  
FT.MYERS FL 33907  
US**

Mailing Address

**C/O LADONNA J. CODY  
12661 NEW BRITTANY BLVD  
FT.MYERS FL 33907  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0256780**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CODY, LADONNA J P.A.  
12661 NEW BRITTANY BLVD.  
FT MYERS FL 33907**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPS WESTBROOK, DENIS S. 1226 NEW BRITTANY BLVD FT MYERS FL 33907</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WESTBROOK, DAVID J 12661 NEW BRITTANY BLVD. FORT MYERS FL 33907</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/01

Date

941/939-6161

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Document #  
537809

# CODY & HUDSON

PARTNERSHIP of PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

535673

12661 NEW BRITTANY BLVD.  
FORT MYERS, FL 33907  
941-939-8161  
Fax: 941-939-3622

LaDonna J. Cody, P.A.  
Attorney at Law

William J. Hudson, P.A.  
Attorney at Law.

April 16, 2001

Secretary of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Berkeley Pennington Associates, Inc.

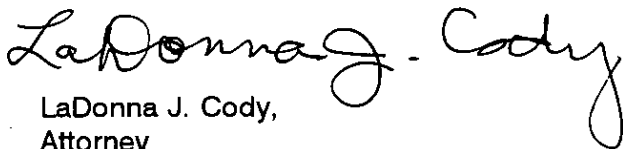
To Whom it May Concern:

I am enclosing herewith the annual report for the above-referenced organization. In addition, one check in the amounts of \$158.75 for annual fees and certificate of Status for the corporation.

Please file the original of the enclosed Annual Report for the Corporation and return the Certificate of Status to my office.

If you have any questions or comments, please contact me.

Sincerely,



LaDonna J. Cody,  
Attorney

LJC/lis  
enc.