

FILE NOW: FILING FEE IS \$61.25

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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 722728 (3)

1. Corporation Name
BERKLEY SOUTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 3015 N. OCEAN BLVD. FT. LAUDERDALE FL 33308	Mailing Address 3015 N. OCEAN BLVD. FT. LAUDERDALE FL 33308
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 02/21/1972
4. FEI Number 59-1429268
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**A&M PROPERTY MGMT. , INC.
3475 HIATUS RD.
STE 300
SUNRISE FL 33351**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HARITON, MARK	
STREET ADDRESS	3015 N OCEAN BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	SD	☐ DELETE
NAME	DONELLY, TIM	
STREET ADDRESS	3015 N. OCEAN BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	CONLEY, GENE	
STREET ADDRESS	3015 N. OCEAN BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	TD	☐ DELETE
NAME	OTTINO, J P	
STREET ADDRESS	3015 N OCEAN BLVD	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VD	☒ DELETE
NAME	MYERS, RALPH	
STREET ADDRESS	3015 N OCEAN BLVD	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	FERNANDEZ, AL	
STREET ADDRESS	3015 N. OCEAN BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	VP ALFRED FERNANDEZ
5.3 STREET ADDRESS	3015 N OCEAN BLVD
5.4 CITY-ST-ZIP	FT LAUDERDALE FL 33308
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E037 (10/97)