2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 26, 2004 8:00 am Secretary of State **DOCUMENT # 722728** 1. Entity Name 02-26-2004 90023 026 ****70.00 BERKLEY SOUTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business . Mailing Address 3015 N. OCEAN BLVD. 3015 N. OCEAN BLVD. 440403~~ FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1429268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Conection DONNELLY DONNELL, TIM Street Address (P.O. Box Number is Not Acceptable) 3015 N OCEAN BLVD FT LAUDERDALE FL 33308 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition DONNELLY, TIM NAME NAME 3015 N OCEAN BLVD., #111 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NORTON, ELAINE PA CPA MITCHELL SILVER 3015 N. OCEAN BLVD #14J STREET ADDRESS 3015 N. OCEAN BLUD. # 6-L STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP FORT LANDERDALE; FL 3:3308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HARITON, MARK . . . NAME NAME 3015 N. OCEAN BLVD., #6J STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP: TITLE ☐ Delete TITLE ☐ Addition SEARS, ROBERT NAME NAME 3015 N. OCEAN BLVD., #9C STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FERNANDEZ, ALFRED NAME NAME 3015 N. OCEAN BLVD #8H STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Delete P KIRK HAFNER D 3015 NOCEAN BUD#17-D Addition SETTICASE, MARIA E NAME NAME 3015 N OCEAN BLVD, #11F STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

Date

Daytime Phone #