

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722728

FILED
Jan 27, 2005
Secretary of State

Entity Name: BERKLEY SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3015 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1429268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, TIM
3015 N. OCEAN BLVD.
111
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SEARS, ROBERT L PRES
3015 N. OCEAN BLVD.
9C
FT LAUDERDALE, FL 33308 US

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: ROBERT L. SEARS

01/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, TIM
Address: 3015 N OCEAN BLVD., #111
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: SILVER, MITCHELL
Address: 3015 N. OCEAN BLVD. #6-L
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: HARITON, MARK
Address: 3015 N. OCEAN BLVD., #6J
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: SEARS, ROBERT
Address: 3015 N. OCEAN BLVD., #9C
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: FERNANDEZ, ALFRED
Address: 3015 N. OCEAN BLVD #8H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HAFNER, KIRK
Address: 3015 N. OCEAN BLVD. #17-D
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARS, ROBERT L
Address: 3015 N OCEAN BLVD., #9C
City-St-Zip: FT. LAUDERDALE, FL

Title: VP (X) Change () Addition
Name: SILVER, MITCHELL
Address: 3015 N. OCEAN BLVD. #6-L
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: HARITON, MARK
Address: 3015 N. OCEAN BLVD., #6J
City-St-Zip: FT. LAUDERDALE, FL

Title: T (X) Change () Addition
Name: BARBARA, ERHARD
Address: 3015 N. OCEAN BLVD., #19G
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: FLOWERS, WILLIAM
Address: 3015 N. OCEAN BLVD #12A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: SENESI, LEO
Address: 3015 N. OCEAN BLVD. #10L
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT L. SEARS

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date