

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722728

FILED
Apr 23, 2007
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:

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

Name and Address of New Registered Agent:

DONNELLY, JAMES PRES
3015 N. OCEAN BLVD.
11 I
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: DONNELLY, JAMES

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: ALALUF, LEON
Address: 3015 N. OCEAN BLVD #9A
City-St-Zip: FORT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNIX, JOSEPH
Address: 3015 N OCEAN BLVD., #7 F
City-St-Zip: FT. LAUDERDALE, FL

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ROBIN
Address: 3015 N. OCEAN BLVD. #17-K
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: DER-BEDROSSIAN, SIRAN
Address: 3015 N. OCEAN BLVD., #12 I
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: POTTER, EUGENE
Address: 3015 N. OCEAN BLVD., #6 H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KYVALLOS, LUCILLE
Address: 3015 N. OCEAN BLVD #8 G
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MANCINI, JAMES
Address: 3015 N. OCEAN BLVD. #11 K
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 Chapter 119, 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: DONNELLY, JAMES

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date