

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2008
Secretary of State

DOCUMENT# 722728

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, JAMES PRES
3015 N. OCEAN BLVD.
11 I
FT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MENTONE, EILEEN
Address: 3015 N OCEAN BLVD., #16-H
City-St-Zip: FT. LAUDERDALE, FL**Title:** VP () Delete
Name: RODRIGUEZ, ROBIN
Address: 3015 N. OCEAN BLVD. #17-K
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** S () Delete
Name: DER-BEDROSSIAN, SIRAN
Address: 3015 N. OCEAN BLVD., #12 I
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** T () Delete
Name: POTTER, EUGENE
Address: 3015 N. OCEAN BLVD., #6 H
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** D () Delete
Name: KYVALLOS, LUCILLE
Address: 3015 N OCEAN BLVD #8 G
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** D () Delete
Name: MANCINI, JAMES
Address: 3015 N. OCEAN BLVD. #11 K
City-St-Zip: FT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MANNIX, JOSEPH
Address: 3015 N. OCEAN BLVD. #7-F
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (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 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: JAMES DONNELLY

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date