

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722728

FILED
Feb 18, 2010
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:

BECKER & POLIAKOFF, P.A.
ONE BOCA PLACE
2255 GLADES RD., STE 300E
BOCA RATON, FL 33431 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
Name: MENTONE, EILEEN
Address: 3015 N OCEAN BLVD., #16-H
City-St-Zip: FT. LAUDERDALE, FL

Title: P
Name: DONNELLY, JAMES
Address: 3015 N. OCEAN BLVD. 11-I
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

Title: VP
Name: MANCINI, JAMES
Address: 3015 N. OCEAN BLVD. #11 K
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: JAMES DONNELLY

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date