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

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 722877** 1. Entity Name 04-28-2004 90271 005 ****61.25 BERKLEY HOUSE OF PORT CHARLOTTE- A CONDOMINIUM, INC. Principal Place of Business Mailing Address CHARLOTTE SQUARE CONDOMINIUMS . MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE FL 33952 CHARLOTTE SQUARE CONDOMINIUMS . MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-1574987 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, NEIL Street Address (P.O. B**6≵** Nu¤ 21300 BRINSON AVE. #115 PORT CHARLOTTE FL 33952 ott 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 SIGNATURE (NOTE: Registered Ant signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change TITLE THOMPSON, NEIL Potts, marquerite 7 21300 Brisson Ave NAME NAME 21300 BRINSON AVE. #115 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-7/P CITY-ST-ZIP Port Charlotte FL VD TITLE ☐ Change Delete TITLE OREN, SARA FRAN Dahl , Hele NAME NAME 21300 BRINSON AVE. #214 STREET ADDRESS ă1300 Bris STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-7IP Port charle SDTD TITLE TITLE SDTD ☐ Change Addition elete HALE, JANE HAME -NAME Sa_xbra-21300 BRIN 21300 BRINSON AVE. #118 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP YORT Charlotte ☐ Delete TITLE Addition TITLE ALABAUGH, RICHARD NAME NAME 21300 BRINSON AVE. #120 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE THOMPSON, BETTY NAME NAME 21300 BRINSON AVE. #115 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04 (94) 629 6925

FILED