2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742731

FILED Mar 29, 2012 Secretary of State

Entity Name: CENTURY VILLAGE BERKSHIRE C CONDOMINIM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BERKSHIRE C53 53 BERKSHIRE C

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US US

Current Mailing Address: New Mailing Address:

BERKSHIRE C C/O SEACREST SERVICES INC BERKSHIRE C53 WEST PALM BEACH, FL 33417 US

2400 CENTREPARK W DR STE 175 WEST PALM BEACH, FL 33409

FEI Number: 59-1634801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHSTEIN, JACK A RICHSTEIN, JACK A BERKSHIRÉ C53 53 BERKSHIRE C

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAND, TERRI Name: Address: 64 BERKSHIRE C

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: RICHSTEIN, JACK A Address: 53 BERKSHIRE C

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

HEATH, DAN Name: 54 BERKSHIRE C Address:

WEST PALM BEACH, FL 33417 US City-St-Zip:

Title: VΡ

Name: ALTER, ELEANOR Address: 56 BERKSHIRE C

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

RICHSTEIN, HELEN Name: 53 BERKSHIRE C Address:

WEST PALM BEACH, FL 33417 US City-St-Zip:

Title:

MASTRANTONIO, WALTER Name:

Address: 66 BERKSHIRE C

WEST PALM BEACH, FL 33417 US City-St-Zip:

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: GALE TERRELL С 03/29/2012