

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 763938

FILED
Jan 18, 2008
Secretary of State

Entity Name: VILLAS OF BERKLEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

301 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

656 BEKELEY ST.
BOCA RATON, FL 33487 US

Current Mailing Address:

301 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

656 BERKELEY ST.
BOCA RATON, FL 33487 US

FEI Number: 59-2318858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, JAYME V.P.
301 W. CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SPEIZMAN, MICHAEL CONDO
656 BERKELEY ST.
BOCA RATON, FL 33487 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: MICHAEL SPEIZMAN

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILSON, CATHY
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: MCLEAN, DOUG
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: SCHAAF, ANNETTE
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: FORZESE, NANCYNE
Address: 301 W. CAMINO GARDENS BLVD., STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LAURAHEE, KELLY
Address: 301 W. CAMINO GARDEN BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FORMAN, ALEXIS MS.
Address: 658 BERKELEY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change () Addition
Name: MCLEAN, DOUG
Address: 665 COVENTRY
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: SCHAAF, ANNETTE
Address: 659 COVENTRY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: SPEIZMAN, MICHAEL
Address: 656 BERKELEY ST.
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: PICK, TOM
Address: 655 COVENTRY ST.
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL SPEIZMAN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date