

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734956

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE BERESFORD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

350 S OCEAN BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

350 S OCEAN BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1763112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: PRES
Name: BERKOWITZ, MARTIN
Address: 350 S. OCEAN BLVD - # 6-C
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: LANDAU, MARK
Address: 350 SOUTH OCEAN BLVD - # 10-B
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: COVEN, STUART
Address: 350 S. OCEAN BLVD - # PH-C
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: PRINCE, STEVEN
Address: 350 S OCEAN BLVD - # 7-D
City-St-Zip: BOCA RATON, FL 33432

Title: TRES
Name: DANIELS, LOREN
Address: 350 S. OCEAN BLVD - # 11-D
City-St-Zip: BOCA RATON, FL 33432

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: MARTIN BERKOWITZ

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date