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: TERRY POLANCO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N45204

Entity Name: W.P.B. BERKSHIRE A CONDO ASS'N INC.

Current Principal Place of Business:

13 BERKSHIRE A WEST PALM BEACH, FL 33417

Current Mailing Address:

BERKSHIRE A C/O SEACREST SERVICES INC 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33409 US

FEI Number: 65-0333728

Name and Address of Current Registered Agent:

POLANCO, TERRY 13 BERKSHIRE A WEST PALM BEACH, FL 33417 US FILED Mar 24, 2014 Secretary of State CC4339523821

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	POLANCO, TERRY	Name	OSTROVSKY, MARK
Address	13 BERKSHIRE A	Address	9 BERKSHIRE A
City-State-Zip	WEST PALM BEACH FL 33417	City-State-Zip:	WEST PALM BCH FL 33417
Title	т	Title	S
Name	AURICCHIO, JOSEPH	Name	L'HEBREUX, DIANE
Address	2 BERKSHIRE A	Address	3 BERKSHIRE A
City-State-Zip	WEST PALM BEACH FL 33417	City-State-Zip:	WEST PALM BEACH FL 33417
Title	D		
Name	MARCIL, GERALD		
Address	12 BERKSHIRE A		
City-State-Zip	WEST PALM BEACH FL 33417		

PRESIDENT

Date

03/24/2014

Date