

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F73872

**FILED**  
**Apr 17, 2013**  
**Secretary of State**  
**CC3297576405**

**Entity Name:** THE BERKLEY GROUP, INC.

**Current Principal Place of Business:**

3015 N. OCEAN BLVD  
SUITE 121  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

2626 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306 US

**FEI Number:** 59-2170299

**Certificate of Status Desired:** No

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

FOSTER, REBECCA A  
2626 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DPS  
Name           FOSTER, REBECCA A  
Address        2626 E. OAKLAND PARK BLVD.  
City-State-Zip: FT. LAUDERDALE FL 33306

Title           DVT  
Name           LANDAU, MARC J  
Address        2626 E. OAKLAND PARK BLVD.  
City-State-Zip: FT. LAUDERDALE FL 33306

Title           DV  
Name           POLANSKY, BRUCE  
Address        2626 E. OAKLAND PARK BLVD.  
City-State-Zip: FT. LAUDERDALE FL 33306

Title           DV  
Name           HIERHOLZER, LARRY  
Address        2626 E. OAKLAND PARK BLVD.  
City-State-Zip: FT. LAUDERDALE FL 33306

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** REBECCA A FOSTER

**PRESIDENT**

**04/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date