

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716871

FILED
Apr 29, 2009
Secretary of State

Entity Name: BERKELEY MANOR - A CONDOMINIUM, INC.

Current Principal Place of Business:

5495 N.W. 10 CT.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

5495 N.W. 10 CT.
PLANTATION, FL 33313

New Mailing Address:

8317 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1306437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL PROPERTY MANAGEMENT
8317 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 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: P () Delete
Name: FEDELE, RALPH
Address: 5495 NW 10TH CT 208
City-St-Zip: PLANTATION, FL 33313

Title: P () Delete
Name: TAYLOR, DELONEY
Address: 5495 NW 10 CT 306
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: METAYER, MASRET
Address: 5495 NW 10TH CT #303
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: WILLIAMS, WAYNE
Address: 5495 NW 10TH CT 108
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: HUDSON, SCOTT
Address: 5495 NW 10 CT 204
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEDELE, RALPH
Address: 5495 NW 10TH CT # 208
City-St-Zip: PLANTATION, FL 33313

Title: VP (X) Change () Addition
Name: TAYLOR, DELONEY
Address: 5495 NW 10 CT # 306
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: MAHABEER, B
Address: 5495 NW 10TH CT #106
City-St-Zip: PLANTATION, FL 33313

Title: T (X) Change () Addition
Name: WILLIAMS, WAYNE
Address: 5495 NW 10TH CT # 108
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: HUDSON, SCOTT
Address: 5495 NW 10 CT # 204
City-St-Zip: PLANTATION, FL 33313

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: RALPH FEDELE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date