

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716871

FILED
Mar 31, 2010
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:

8317 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

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
Name: FEDELE, RALPH
Address: 5495 NW 10TH CT # 208
City-St-Zip: PLANTATION, FL 33313

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

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

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

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

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: RALPH FEDELE

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date