

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2010
Secretary of State

DOCUMENT# 716871

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:**C/O WEST BROWARD COMMUNITY MANAGEMENT
820 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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:**WEST BROWARD COMMUNITY MANAGEMENT
820 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: ANGELA FIORE

05/24/2010

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

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date