

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722728

FILED
Feb 01, 2012
Secretary of State

Entity Name: BERKLEY SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3015 N. OCEAN BLVD.
MANAGEMENT OFFICE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

3015 N. OCEAN BLVD.
MANAGEMENT OFFICE
FT. LAUDERDALE, FL 33308

FEI Number: 65-0001173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: T
Name: MENTONE, EILEEN
Address: 3015 N OCEAN BLVD., #16-H
City-St-Zip: FT. LAUDERDALE, FL

Title: P
Name: WHITTEBERRY, TIM
Address: 3015 N. OCEAN BLVD. 17-F
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: DER-BEDROSSIAN, SIRAN
Address: 3015 N. OCEAN BLVD., #12 I
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: COLLICA, PAUL
Address: 3015 N. OCEAN BLVD., 10K
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: KYVALLOS, LUCILLE
Address: 3015 N. OCEAN BLVD #8 G
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: MANCINI, JAMES
Address: 3015 N. OCEAN BLVD. #11 K
City-St-Zip: FT LAUDERDALE, FL 33308

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: EILEEN MENTONE

T

02/01/2012

Electronic Signature of Signing Officer or Director

Date

722728
2-1-12

Division of Corporations
Attn: Annual Reports- Sean Toner
P.O. Box 6327
Tallahassee, FL 32314

Reference: Annual Report

To whom it may concern,

As instructed by email (see attached) I have completed the online form for the first 6 board members and paid the appropriate fee. Because I was unable to add the 7th board member- I am faxing you this documentation. Please see information below:

Berkley South Condominium Association, Inc.
Document#: 722728

The first six board of directors were correctly updated online. We need to add the seventh board of director now:

1. Treasurer
 - a. Mentone, Eileen- 3015 N. Ocean Blvd, #16-H, Ft. Lauderdale, FL 33308
2. President
 - a. Whitteberry, Tim- 3015 N. Ocean Blvd., #17-F, Ft. Lauderdale, FL 33308
3. Secretary
 - a. Der-Bedrossian, Siran- 3015 N. Ocean Blvd., #12-I, Ft. Lauderdale, FL 33308
4. Director
 - a. Collica, Paul- 3015 N. Ocean Blvd., 10-K, Ft. Lauderdale, FL 33308
5. Director
 - a. Kyvallos, Lucille- 3015 N. Ocean Blvd., #8-G, Ft. Lauderdale, FL 33308
6. Vice President
 - a. Mancini, James- 3015 N. Ocean Blvd., #11-K, Ft. Lauderdale, FL 33308
7. Director
 - a. Hariton, Mark- 3015 N. Ocean Blvd., #6-J, Ft. Lauderdale, FL 33308

Thank you so much for assisting me to get this board member added.



Joseph Snell

Assistant Community Association Manager

3015 North Ocean Boulevard
Ft. Lauderdale, FL 33308
Telephone: (954) 561-2284 Fax: (954) 561-2377
TheBerkleySouthCondo.com