

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 722877

FILED
Sep 12, 2008
Secretary of State

Entity Name: BERKLEY HOUSE OF PORT CHARLOTTE- A CONDOMINIUM, INC.

Current Principal Place of Business:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGER'S OFFICE 2296 AARON STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGER'S OFFICE 2296 AARON STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1574987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALABAUGH, RICHARD
C/O MANAGEMENT OFFICE
2296 AARON STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MOORE, DON
C/O MANAGEMENT OFFICE
2296 AARON STREET
PORT CHARLOTTE, FL 33952 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: DON MOORE

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, NEIL
Address: 21300 BRINSON AVE 115
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T () Delete
Name: POTTS, PEG
Address: 21300 BRINSON AVE 104
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: BENKOCEY, GERRY
Address: 21300 BRINSON AVE 214
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DAHL, HELEN
Address: 21300 BRINSON AVE 201
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Delete
Name: GRAVES, BARRY
Address: 213.. BRINSON AVE., # 216
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, DON
Address: 21300 BRINSON AVE #116
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD (X) Change () Addition
Name: ANDERSON, ARTHUR
Address: 21300 BRINSON AVE #209
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD (X) Change () Addition
Name: POTTS, PEG
Address: 21300 BRINSON AVE #104
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD (X) Change () Addition
Name: MOORE, SUSAN
Address: 21300 BRINSON AVE #116
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON MOORE

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date