

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722877

FILED
Jan 17, 2011
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 ()

Name and Address of Current Registered Agent:

PALUMBO, FRANK
C/O MANAGEMENT OFFICE
2296 AARON STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DAHL, HELEN
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: HELEN DAHL

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAHL, HELEN
Address: 21300 BRINSON AVE #201
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD
Name: CHIARELLO, ED
Address: 21300 BRINSON AVE #211
City-St-Zip: PORT CHARLOTTE, FL 33952

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

Title: SD
Name: BENKOCZY, GERRY
Address: 21300 BRINSON AVE #214
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: PALUMBO, FRANK
Address: 21300 BRINSON AVE #220
City-St-Zip: PORT CHARLOTTE, FL 33952

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: HELEN DAHL

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date