

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729278

FILED
Mar 27, 2009
Secretary of State

Entity Name: BERKSHIRE "B" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CONDO. OWNERS ORG. OF C V E, INC
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085 US

New Principal Place of Business:

4027 BERKSHIRE B
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

CONDO. OWNERS ORG. OF C V E, INC
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085 US

New Mailing Address:

2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1870183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO. OWNERS ORG. OF CENTURY VILLAGE E
3501 WEST DRIVE
DEERFIELD BEACH, FL 334422085 US

Name and Address of New Registered Agent:

BROWN, BARBARA
4027 BERKSHIRE B
DEERFIELD BEACH, FL 33442 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: BARBARA BROWN

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, LARRY
Address: 2031 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: BROWN, BARBARA
Address: 4027 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: IWANUSYK, BRUNO
Address: 1027 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: SCHNEIDER, JACK
Address: 3040 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: AUTENTRIETA, BARBARA
Address: 3032 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BARBARA
Address: 4027 BERSKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: LOCKWOOD, CAROL
Address: 3034 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T (X) Change () Addition
Name: SCHNEIDER, JACK
Address: 3040 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: HELLMAN, DORIS
Address: 1033 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

Title: D () Change (X) Addition
Name: BONFIGLIO, HELEN
Address: 4028 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT

MS

03/27/2009

Electronic Signature of Signing Officer or Director

Date