

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729278

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

4031 BERKSHIRE B
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1026 BERKSHIRE B
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1870183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARILYN
4031 BERKSHIRE B
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHULTZ, BARNEY
1026 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: BARNEY SCHULTZ

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULTZ, BARNEY
Address: 1026 BERSKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T
Name: LIEBER, STEVEN
Address: 4033 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: BISSON, RENALD
Address: 4032 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: AUTENREITH, BARBARA
Address: 3032 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: GALLANT, DOROTHY
Address: 3028 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: MARTIN, LARRY
Address: 2031 BERKSHIRE B
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT

MS

01/12/2012

Electronic Signature of Signing Officer or Director

Date