2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742730

FILED Mar 20, 2009 Secretary of State

Entity Name: CENTURY VILLAGE BERKSHIRE B CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CENTURY VILLAGE 28 BERKSHIRE B

BERKSHIRE B28 WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

C/O CENTURY VILLAGE SEACREST SERVICES INC 2400 CENTREPARK W DR #175 **BERKSHIRE B28** WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33409 US

FEI Number: 59-1827202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFOUNTAIN, FRANK C/O CENTURY VILLAGE BERKSHIRE B28

WEST PALM BEACH, FL 33417 US

28 BERKSHIRE B WEST PALM BEACH, FL 33417 US

LAFOUNTAIN, FRANK

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: 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LAFOUNTAIN, FRANK LAFOUNTAIN, FRANK Name: Name:

BERKSHIRE B28 CENTURY VILLAGE Address: 28 BERKSHIRE B Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition WHITE, MICHAEL Name: WHITE, MICHAEL Name:

Address: C/O C V BERKSHIRE B33 Address: 33 BERKSHIRE B City-St-Zip: W PALM BCH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VΡ () Delete Title: AVP (X) Change () Addition PLOTNIK, ALLEN SCONZO, THOMAS Name: Name:

29 BERKSHIRE B Address: BERKSHIRE B35 Address: WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417 US

(X) Change () Addition Title: VΡ () Delete Title: TS

Name: RAGEY, JAMES Name: COHEN, SHIRLEY C/O C V BERKSHIRE B34 27 BERKSHIRE B Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition LEMIEUX, MARIETTE RAGEY, JAMES Name: Name:

47 BERKSHIRE B 34 BERKSHIRE B Address: Address: WEST PALM BEACH, FL 33417 US City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

COHEN, SHIRLEY LEMIEUX. MARIETTE Name: Name:

Address: CENTURY VILLAGE-BERKSHIRE B27 Address: 47 BERKSHIRE B

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 City-St-Zip: 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: GALE CORONA MS 03/20/2009