2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742732

FILED Mar 20, 2009 Secretary of State

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

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

92 BERKSHIRE D 80 BERKSHIRE D

92-D WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

C/O SEACREST SERVICES, INC.

2400 CENTER PARK WEST DRIVE SUITE 175

WEST PALM BEACH, FL 334096405 US

SEACREST SERVICES, INC.

2400 CENTERPARK W DR #175

WEST PALM BEACH, FL 33409 US

FEI Number: 59-1635753 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:

HENRI, KALMA KALMA, HENRI 92 BERKSHIRE D 92 BERKSHIRE D

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: HENRI KALMA 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STUCKEY, JACKY
 Name:
 KLEMPNER, ANNE

 Address:
 94 BERKSHIRE D
 Address:
 80 BERKSHIRE D

City-St-Zip: WEST PALM BEACH, FL 334172170 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete Title: VP (X) Change () Addition Name: RISSONNETTE, JOY Name: BISSONNETTE, GUY

Address: 95 BERKSHIRE -D Address: 95 BERKSHIRE D
City-St-Zip: W PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Name: GERBERDING, JOHN R Name: GERBERDING, JOHN Address: 96 BERKSHIRE D Address: 96 BERKSHIRE D

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

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

Name: AUGUSTINE, ELIZABETH Name: AUGUSTINE, ELIZABETH
Address: BERKSHIRE-D-89 Address: 89 BERKSHIRE D

City-St-Zip: WEST PALM BEACH, FL 334172170 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

 Name:
 AMATO, CARRINE
 Name:
 STUKEY, JACKLIN

 Address:
 79 BERKSHIRE D
 Address:
 94 BERKSHIRE D

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

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

 Name:
 MASTAGLIO, CATHERINE
 Name:
 GOODMAN, BEN

 Address:
 83 BERKSHIRE D
 Address:
 77 BERKSHIRE D

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