

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90137 032 *****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 754533

1. Corporation Name

BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

126 NORTH OCEAN BLVD.
DELRAY BEACH FL 33483

Mailing Address

126 NORTH OCEAN BLVD.
DELRAY BEACH FL 33483



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
1 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/08/1980	
2 City & State		27 City & State		4. FEI Number	
3 Zip		28 Zip		59-2118671	
4 Country		29 Country		5. Certificate of Status Desired	
25		30		☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				6. Election Campaign Financing	
NOISEUX, ANDRE				☐ \$5.00 May Be Added to Fees	
126 N OCEAN BLVD				Trust Fund Contribution	
DELRAY BEACH FL 33444				☐	
10. Name and Address of New Registered Agent				85 Zip Code	
81 Name				FL	
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City					

I, Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	ARNOLD, MICHAEL	1.2 NAME	
STREET ADDRESS	134 KENT STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTETOWN P.	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	GIULIANO, SAMUEL	2.2 NAME	
STREET ADDRESS	505 CLARK STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH ORANGE NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MATTHEWS, DEBORAH	3.2 NAME	
STREET ADDRESS	53 BELL CRES.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTETOWN PE	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	WARREN DOROTHY	4.2 NAME	
STREET ADDRESS	30755 TIMBERBROOK LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BINGHAM FARMS MI	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99 561-272-5045

CR2E037 (11/98)