

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754533

FILED
Jan 06, 2004
Secretary of State

Entity Name: BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

126 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

126 NORTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2118671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOISEUX, ANDRE
126 N OCEAN BLVD
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: AVERY, RALPH
Address: 7850 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GOLDSTEIN, ROBERT
Address: 6828 N. BARNETT LANE
City-St-Zip: MILWAUKEE, WI 53217 US

Title: SEC () Delete
Name: WETZELL, GERI
Address: 271 BROWN BEAR CROSSING
City-St-Zip: NAGOG WOODS, MA 01718 US

Title: D () Delete
Name: SPINELLI, PETER
Address: 20 MOSSFIELD RD.
City-St-Zip: NEWTON, MA 02468

Title: P () Delete
Name: CAHALY, RICHARD
Address: 111 KENDALL ROAD
City-St-Zip: LEXINGTON, MA 02421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: AVERY, RALPH
Address: 7850 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

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

Title: D (X) Change () Addition
Name: FLYNN, DENNIS P
Address: 3898 VIA POINCIANNA
City-St-Zip: LAKE WORTH, FL 33467 US

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

Title: P,T (X) Change () Addition
Name: CAHALY, RICHARD
Address: 111 KENDALL ROAD
City-St-Zip: LEXINGTON, MA 02421 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GOLDSTEIN

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date