

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754533

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

126 N OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

126 N 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:

ROBERT, HIGGINS G M
126 N OCEAN BLVD
DELRAY BEACH, FL 33483 US

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

Title: TD () Delete
Name: FLYNN, DENNIS P
Address: 3898 VIA POINCIANNA
City-St-Zip: LAKE WORTH, FL 33467 US

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

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

Title: SD () Delete
Name: GAWLER, ROBERT
Address: 7420 WESTLAKE TER #1110
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVERY, RALPH
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Change () Addition
Name: FLYNN, DENNIS P
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: SPINELLI, PETER
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: CAHALY, RICHARD
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD (X) Change () Addition
Name: GAWLER, ROBERT
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT GAWLER

SD

04/27/2009

Electronic Signature of Signing Officer or Director

Date