

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754533

FILED
Apr 18, 2011
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:

SCHWARTZ, RICHARD
126 N OCEAN BLVD
DELRAY BEACH, FL 33483 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: RICHARD SCHWARTZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: AVERY, RALPH
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: REYNOLDS, CLAIRE
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD
Name: MARSHALL, MICHAEL
Address: 126 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MARSHALL

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date