

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763305

FILED  
Feb 23, 2006  
Secretary of State

**Entity Name:** BERKSHIRE BEACH CLUB OF DEERFIELD CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

500 NORTH A-1-A  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

500 NORTH A-1-A  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 59-2281904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARTZ, RICHARD M  
21306 RAINDANCE LANE  
BOCA RATON, FL 33428 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: PD ( ) Delete  
Name: ASHTON, PETER  
Address: PO BOX F2683  
City-St-Zip: FREEPORT, BAHAMAS, XX 00000 BA

Title: T ( ) Delete  
Name: SCHWARTZ, RICHARD M  
Address: 21306 RAINDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: SD ( ) Delete  
Name: FLANAGAN, JACK  
Address: 269 WALKER  
City-St-Zip: DETROIT, MI 48207

Title: VD ( ) Delete  
Name: TATE, KRISTINE L  
Address: 3979 NW 7 PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VD (X) Change ( ) Addition  
Name: ALERS, TERRENCE F  
Address: 9 DIANE AVENUE  
City-St-Zip: SOUTH YARMOUTH, MA 02664

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M. SCHWARTZ

TREA

02/23/2006

Electronic Signature of Signing Officer or Director

Date