

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763305

FILED
Feb 19, 2007
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 (X) 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: ALERS, TERRENCE F
Address: 9 DIANE AVENUE
City-St-Zip: SOUTH YARMOUTH, MA 02664

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

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: PETER ASHTON

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date