

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87625

FILED
Mar 21, 2012
Secretary of State

Entity Name: BERKMAN PROPERTIES, INC.

Current Principal Place of Business:

10102 USA TODAY PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10102 USA TODAY PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2500673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, STEPHEN L
7262 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 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: P
Name: BERKMAN, STEPHEN L
Address: 7262 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: VT
Name: BERKMAN, MONROE E
Address: 3401 SOUTH BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

Title: V
Name: BERKMAN, ROBERTA C
Address: 7262 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L. BERKMAN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date