2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08478

FILED Jan 11, 2010 Secretary of State

Entity Name: BEROL CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

550 SW 138 AVE K 106

P PINES, FL 33027

Current Mailing Address: New Mailing Address:

1601 W 64 ST 550 SW 138 AVE

HIALEAH, FL 33012 US K 106 P PINES, FL 33027

US

FEI Number: 65-0121770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, BARNABE 550 SW 138 AVE **APT 106**

P PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RAMIREZ, BARNABE Name: Address: 550 SW 138 AVE, K 106 City-St-Zip: P PINE, FL 33027

Title: VD

Name: RAMIREZ, OLGA Address: 550 SW 138 AVE . K 106 City-St-Zip: P PINES, FL 33027

Title:

RAMIREZ, OLGA Name: 550 SW 138 AVE, K 106 Address: City-St-Zip: P PINES, FL 33027

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: BERNABE RAMIREZ Ρ 01/11/2010