

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:22

DOCUMENT # N11525 (5)

1. Corporation Name

BERKELEY SQUARE ASSOCIATION, INC.

Principal Place of Business

Mailing Address

~~MAUREEN D'AGNESE~~
5200 NE 14TH WAY #403
FT. LAUDERDALE FL 33334

~~MAUREEN D'AGNESE~~
5200 NE 14TH WAY #403
FT. LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/10/1985
3b. Date of Last Report 03/22/1994
4. FEI Number 59-2612540
Applied For
Not Applicable

2. Principal Place of Business

2b. Mailing Address

21 5201 NE 14TH TERRACE

26 5201 NE 14TH TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #209

27 #209

City & State

City & State

23 FT. LAUDERDALE FL.

28 FT. LAUDERDALE FL.

Zip

Country

Zip

Country

24 33334

25

29 33334

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDREWS, STAN
5201 NE 14TH TERRACE #2
FT. LAUDERDALE FL 33334

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ANDREWS, STAN
STREET ADDRESS 5201 NE 14TH TERR.#2
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VD
NAME VAN VLIET, THERESA
STREET ADDRESS 5201 NE 14TH TERR #201
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE VD
2.2 NAME SUSAN HAMPTON
2.3 STREET ADDRESS 5200 NE 14TH WAY #307
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL. 33334
☒ Change ☐ Addition

TITLE TD
NAME D'AGNESE, MAUREEN
STREET ADDRESS 5200 NE 14TH WAY #403
CITY-ST-ZIP FT. LAUDERDALE FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE SD
NAME KELSON, JOYCE
STREET ADDRESS 5200 NE 14TH WAY #303
CITY-ST-ZIP FT. LAUDERDALE FL

4.1 TITLE SD
4.2 NAME LINDA LANZANA
4.3 STREET ADDRESS 5201 NE 14TH TERRACE #208
4.4 CITY-ST-ZIP FT. LAUDERDALE FL 33334
☒ Change ☐ Addition

TITLE VD
NAME LUCHESI, RICHARD
STREET ADDRESS 5200 NE 14TH WAY #408
CITY-ST-ZIP FT. LAUDERDALE FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

02/4/95

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