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Mar 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N11525 (5)

1. Corporation Name

BERKELEY SQUARE ASSOCIATION, INC.



Principal Place of Business

Mailing Address

5201 NE 14TH TERRACE #209 FT. LAUDERDALE FL 33334 US

5201 NE 14TH TERRACE #209 FT. LAUDERDALE FL 33334-4968 US

3. Date Incorporated or Qualified 10/10/1985

3a. Date of Last Report 04/04/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-2612540

Applied For Not Applicable

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

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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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ANDREWS, STAN 5201 NE 14TH TERR.#2 FT. LAUDERDALE FL

1.1 TITLE VD ANDREWS, STAN 909 MORNING SUN DRIVE BIRMINGHAM, AL 35242

TITLE VD HAMPTON, SUSAN 5200 NE 14TH WAY #307 FT. LAUDERDALE FL

2.1 TITLE PD REID, STEVE 5200 NE 14TH WAY FT. LAUDERDALE, FL. 33334

TITLE TD D'AGNESE, MAUREEN 5200 NE 14TH WAY #403 FT. LAUDERDALE FL

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

TITLE SD LANZANA, LINDA 5201 NE 14TH TERRACE #208 FT. LAUDERDALE FL

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE VD LUCHESI, RICHARD 5200 NE 14TH WAY #406 FT LAUDERDALE FL

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

TITLE DELETED

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steve [Signature] REQUIRED

2/16/97

561-989-6162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0037670

CR2E037 (9/96)