

FILE NOW: FILING FEE IS \$61.25

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Feb 18 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

3. Date Incorporated or Qualified: 10/10/1985  
4. FEI Number: 59-2612540  
Applied For: Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-headers for Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? Yes No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: ANDREWS, STAN 5201 NE 14TH TERRACE #2 FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent (81-85): Steve Reid, 5200 NE 14th Way #304, Ft. Lauderdale, FL 33334

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: Steve Reid Steve Reid DATE: 1/26/98

12. OFFICERS AND DIRECTORS

|                |                           |        |
|----------------|---------------------------|--------|
| TITLE          | VD                        | DELETE |
| NAME           | ANDREWS, STAN             |        |
| STREET ADDRESS | 909 MORNING SUN DR        |        |
| CITY-ST-ZIP    | BIRMINGHAM AL             |        |
| TITLE          | PD                        | DELETE |
| NAME           | REID, STEVE               |        |
| STREET ADDRESS | 5200 NE 14TH WAY          |        |
| CITY-ST-ZIP    | FT LAUDERDALE FL          |        |
| TITLE          | TD                        | DELETE |
| NAME           | D'AGNESE, MAUREEN         |        |
| STREET ADDRESS | 5200 NE 14TH WAY #403     |        |
| CITY-ST-ZIP    | FT. LAUDERDALE FL         |        |
| TITLE          | SD                        | DELETE |
| NAME           | LANZANA, LINDA            |        |
| STREET ADDRESS | 5201 NE 14TH TERRACE #208 |        |
| CITY-ST-ZIP    | FT. LAUDERDALE FL         |        |
| TITLE          | VD                        | DELETE |
| NAME           | LUCHESI, RICHARD          |        |
| STREET ADDRESS | 5200 NE 14TH WAY #406     |        |
| CITY-ST-ZIP    | FT LAUDERDALE FL          |        |
| TITLE          |                           | DELETE |
| NAME           |                           |        |
| STREET ADDRESS |                           |        |
| CITY-ST-ZIP    |                           |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                               |                 |
|--------------------|-------------------------------|-----------------|
| 1.1 TITLE          |                               | Change Addition |
| 1.2 NAME           |                               |                 |
| 1.3 STREET ADDRESS |                               |                 |
| 1.4 CITY-ST-ZIP    |                               |                 |
| 2.1 TITLE          |                               | Change Addition |
| 2.2 NAME           |                               |                 |
| 2.3 STREET ADDRESS | 5200 NE 14th Way #304         |                 |
| 2.4 CITY-ST-ZIP    |                               |                 |
| 3.1 TITLE          |                               | Change Addition |
| 3.2 NAME           |                               |                 |
| 3.3 STREET ADDRESS |                               |                 |
| 3.4 CITY-ST-ZIP    |                               |                 |
| 4.1 TITLE          |                               | Change Addition |
| 4.2 NAME           |                               |                 |
| 4.3 STREET ADDRESS |                               |                 |
| 4.4 CITY-ST-ZIP    |                               |                 |
| 5.1 TITLE          |                               | Change Addition |
| 5.2 NAME           |                               |                 |
| 5.3 STREET ADDRESS |                               |                 |
| 5.4 CITY-ST-ZIP    |                               |                 |
| 6.1 TITLE          | VD                            | Change Addition |
| 6.2 NAME           | Reuben Hernandez              |                 |
| 6.3 STREET ADDRESS | 5201 NE 14 TERRACE - #45      |                 |
| 6.4 CITY-ST-ZIP    | Ft. Lauderdale, Florida 33334 |                 |

14. I 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 Reid Steve Reid DATE: 1/26/98 594-771-6208

CR2E037 (10/97)