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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N11525

1. Corporation Name

BERKELEY SQUARE ASSOCIATION, INC.

481818 - 90141 - 31



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

2. Principal Place of Business

2a. Mailing Address

3. Date incorporated or Qualified

10/10/1985

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2612540

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

REID, STEVE
 5200 NE 14TH WAY #304
 FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

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 *Reuben Hernandez*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD DELETE

NAME HERNANDEZ, REUBEN
 STREET ADDRESS 5201 NE 14TH TERR #5
 CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE PD DELETE

NAME REID, STEVE
 STREET ADDRESS 5200 NE 14TH WAY, #304
 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

2.4 CITY-ST-ZIP

PD LANZANA, LINDA
 5201 NE 14TH TERRACE #208
 Ft. Lauderdale, FL 33334

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 Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with or without other like empowered.

SIGNATURE:

Reuben Hernandez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 954-355-5401
 Date Daytime Phone #

CR2E037 (1/98)