2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N11525 1. Entity Name BERKELEY SQUARE ASSOCIATION, INC. Principal Place of Business Mailing Address FILED Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90850 027 ****61.25

Principal Place of Business 8360 W OAKALAND PRK BLVD POB 452199 FORT LAUDERDALE, FL 33345-2199 US FORT LAUDERDALE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172007 CR2E037 (12/06) City & State City & State Applied For 59-2612540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANZAN, LINDA Street Address (P.O. Box Number is Not Acceptable) 5201 NE 14 TERR 208 FORT LAUDERDALE, FL 33334 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE ☐ Delete TITLE Addition WELDON, ALEXANDER NAME NAME STREET ADDRESS 5200 NE. 14TH WAY, #308 STREET ADDRESS CITY-ST-7/P FT LAUDERDALE, FL 33334 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME KOENING, JENNIFER NAME STREET ADDRESS 5201 NE 14 TERRACE #1 STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP City-St-7iP ΤĐ TITLE ☐ Detete TITLE Change ☐ Addition NAME D'AGNESE, MAUREEN NAME STREET ADDRESS 5200 NE 14TH WAY #403 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANZANA, LINDA NAME NAME STREET ADDRESS 5201 NE 14TH TERRACE #208 STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE D TITLE Change ☐ Addition WEINSTEIN, MARTIN NAME NAME 5201 NE. 14TH TERR. #203 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP Delete n TITLE TITLE ☐ Change ■ Addition ELIZABETH, ROGERS NAME NAME STREET ADDRESS 5201 NE 14TH TERR 205 STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attischment with an address, withyall other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/13/07

Daytime Phone