

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11525

FILED
Jun 25, 2009
Secretary of State

Entity Name: BERKELEY SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

5201 NW 14 TERRACE
UNIT 209
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

5201 NW 14 TERRACE
UNIT 209
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5201 NE 14 TERRACE
UNIT 209
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5201 NE 14 TERRACE
UNIT 209
FORT LAUDERDALE, FL 33334 US

FEI Number: 59-2612540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANZAN, LINDA
5201 NE 14 TERR 208
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LANZANA, LINDA
5201 NE 14 TERRACE #208
FORT LAUDERDALE, FL 33334 US

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.

SIGNATURE: LINDA LANZANA

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WELDON, ALEXANDER
Address: 5200 NE. 14TH WAY. #308
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VD () Delete
Name: CASCAES, STEPHEN
Address: 5201 NE 14 TERRACE #8
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD () Delete
Name: CARMOOY, TAYSHA
Address: 5201 NE 14 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P () Delete
Name: LANZANA, LINDA
Address: 5201 NE 14TH TERRACE #208
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: KORCOK, MILAN
Address: 5201 NE 14 TERRACE #5
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WELDON, ALEXANDER
Address: 5200 NE. 14TH WAY #308
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CARMOOY, TAYSHA
Address: 5201 NE 14 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TRV (X) Change () Addition
Name: LANZANA, LINDA
Address: 5201 NE 14TH TERRACE #208
City-St-Zip: FT. LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: BROMERY, KEITH
Address: 5201 NE 14 TERRACE #204
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA LANZANA

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06/25/2009

Electronic Signature of Signing Officer or Director

Date