

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11525

FILED
Feb 16, 2010
Secretary of State

Entity Name: BERKELEY SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2612540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANZANA, LINDA
5201 NE 14 TERRACE
UNIT 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD
Name: D'AGNESE, MAUREEN
Address: 5200 N.E. 14 WAY
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: LINDA LANZANA

TRV

02/16/2010

Electronic Signature of Signing Officer or Director

Date