

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11525

FILED
Apr 27, 2011
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:

4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328 US

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
UNIT 208
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328 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: MATTHEW LIPPMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: LUCHESI, RICHARD
Address: 5200 NE. 14TH WAY #406
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P
Name: SOLOGUREN, MARIELLE
Address: 5200 NE. 14TH WAY #307
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: MARIELLE SOLOGUREN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date