

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 14, 2012
Secretary of State**

DOCUMENT# N11525

Entity Name: BERKELEY SQUARE ASSOCIATION, INC.**Current Principal Place of Business:**5201 NE 14 TERRACE
UNIT 307
FORT LAUDERDALE, FL 33334 US**New Principal Place of Business:****Current Mailing Address:**4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328**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:**NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DRIVE
SUITE 132
DAVIE, FL 33328 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP/S
Name: BROWN, ALLISON
Address: 5200 NE. 14TH TERRACE #7
City-St-Zip: FORT LAUDERDALE, FL 33334**Title:** T
Name: MARTINEZ, JULIO
Address: 5200 NE. 14TH WAY #401
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: TAMICA LLOYD

PM

05/14/2012

Electronic Signature of Signing Officer or Director

Date