2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # N32469** 04-18-2005 90569 033 ****61.25 BERKELEY PLAZA TOWNHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address MUUUUUTU 51 BERKELEY ST 51 BERKELEY ST SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number NOT APPLICABLE 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 LUCA, ANNA Street Address (P.O. Box Number is Not Acceptable) 51 BERKELEY ST SATELLITE BEACH, FL 32937 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 . Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS X Change ☐ Addition TITLE Delete TITLE ROTH BAUER NANCY SCUOTTO, PAT NAME NAME 57 BERKELEY ST STREET ADDRESS 59 BERKELEY ST STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL CITY-ST-ZIP 32907. TITLE ST ☐ Defete LUCA, ANNA T. NAME NAME 51 BERKELEY ST STREET ADDRESS STREET ADDRESS SATELLITE BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete GOLDING STEWARD, GREGORY NAME NAME BERKELEY ST 49 BERKELEY ST STREET ADDRESS STREET ADDRESS SATELLITE BEACH, FL CITY-ST-ZIP CITY-ST-ZIP_ ☐ Delete ALDERFER, BRIAN NAME NAME 61 BERKELEY ST STREET ADDRESS STREET ADDRESS SATELLITE BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition BOVE, JUDY NAME NAME 3 GROVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAYNE, NJ 07470** CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete ROTHBAUER, NANCY NAME NAME STREET ADDRESS 59 BERKLEY ST STREET ADDRESS CITY-ST-ZIP SATELLITE BCH, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered. Quea ana SIGNATURE: SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR