2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32469

FILED Apr 06, 2006 Secretary of State

Entity Name: BERKELEY PLAZA TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

51 BERKELEY ST

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

51 BERKELEY ST

SATELLITE BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCA, ANNA 51 BERKELEY ST

SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: DP (X) Change () Addition

Name:ROTHBAUER, NANCYName:NITTI, NANCYAddress:59 BERKELEY STAddress:55 BERKELEY ST

City-St-Zip: SATELLITE BEACH, FL 32907 City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete Title: () Change () Addition

 Name:
 LUCA, ANNA T.,
 Name:

 Address:
 51 BERKELEY ST
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 GOLDING, SUE
 Name:
 GOLDING, SUE

 Address:
 47 BERKELEY ST
 Address:
 47 BERKELEY ST

City-St-Zip: SATELLITE BEACH, FL 32907 City-St-Zip: SATELLITE BEACH, FL 32937

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

Name:ALDERFER, BRIANName:ALDERFER, BRIANAddress:61 BERKELEY ST61 BERKELEY STCity-St-Zip:SATELLITE BEACH, FLCity-St-Zip:SATELLITE BEACH, FL 32937

Title: D () Delete Title: D (X) Change () Addition

Name:BOVE, JUDYName:ATKINSON, THOMASAddress:3 GROVER DRAddress:65 BERKELEY ST.

City-St-Zip: WAYNE, NJ 07470 City-St-Zip: SATELLITE BEACH, FL 32937

Title: V () Delete Title: V (X) Change () Addition

Name: ATKINSON, THOMAS Name: CRAMER, TIMMOTHY
Address: 65 BERKELEY ST Address: 49 BERKELEY ST

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA T LUCA ST 04/06/2006