2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37780

FILED Mar 20, 2009 Secretary of State

Entity Name: BERKSHIRE E CV CONDOMINIUM ASSOCIATION, INC.

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

KOLB VANNA 108 BERKSHIRE E

100 BERKSHIRE E WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 33417

New Mailing Address: Current Mailing Address:

SEACREST SERVICES INC **KOLB VANNA** 2400 CENTREPARK W DR #175 100 BERKSHIRE E WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1636424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTONELLI, TRACEY LITZLER, JAMES 108 BERKSHIRE E KOLB VANNA

100 BERKSHIRE E WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: JAMES LITZLER 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

POULIAS, JAMES POULIAS, JAMES Name: Name: 116 BERKSHIRE E Address: 116 BERKSHIRE E Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

SANTIAGO, MIGUEL Name: SANTIAGO, MIGUEL Name: Address: 102 BERKSHIRE E Address: 102 BERKSHIRE E

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition FEINBERG, JOAN Name: LITZLER, JAMES Name: 108 BERKSHIRE E Address: 112 BERKSHIRE E Address:

City-St-Zip: BRIARWOOD, NY 11435 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Name: LITTZLER, JIM Name: LEIBUERG, JOAN 108 BERKSHIRE E 112 BERKSHIRE E Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

SANZO, ROSE MARINUCCI, JOSEPHINE Name: Name: 105 BERKSHIRE E 101 BERKSHIRE E Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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

RAHMEYER, RAY RAHMEYER, RAY Name: Name: Address: 114 BERKSHIRE E Address: 114 BERKSHIRE E

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GALE CORONA MS 03/20/2009