

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45204

FILED
Jun 29, 2005
Secretary of State

Entity Name: W.P.B. BERKSHIRE A CONDO ASS'N INC.

Current Principal Place of Business:

6 BERKSHIRE A
WEST PALM BEACH, FL 33417

New Principal Place of Business:

2400 CENTRE PARK W. DRIVE
#175
WEST PALM BEACH, FL 33409

Current Mailing Address:

6 BERKSHIRE A
WEST PALM BEACH, FL 33417

New Mailing Address:

2400 CENTRE PARK W. DR.
175
WEST PALM BEACH, FL 33409

FEI Number: 65-0333728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

IERARDI, VERENA
10 BERKSHIRE A
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BALLING, TOM
2400 CENTRE PARK W.
#175
WEST PALM BEACH, FL 33409 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: TOM BALLING

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GRILLO, ALFRED
Address: 21 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P () Delete
Name: IERARDI, VERENA
Address: 10 BERKSHIRE A
City-St-Zip: W PALM BCH, FL 33417

Title: SD () Delete
Name: QUINTO, PATRICIA
Address: 1 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: NAPODANO, ELIZABETH
Address: 3545 TAFT STREET
City-St-Zip: WANTAGH, NY 11793

Title: D () Delete
Name: ORILLO, ALFRED
Address: 21 BERKSHIRE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: THOMAS, DIANA
Address: 12 BERKSHIRE A
City-St-Zip: W PALM BCH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HENSON, JIM MR.
Address: 17 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P (X) Change () Addition
Name: GILBERT, WENDAL MR.
Address: 24 BERKSHIRE A
City-St-Zip: W PALM BCH, FL 33417

Title: SD (X) Change () Addition
Name: GILBERT, WENDAL MR.
Address: 24 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD (X) Change () Addition
Name: HENSON, JIM MR.
Address: 17 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: PREMO, NGAIRE MS.
Address: 19 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: OSTROVSKY, MARK MR.
Address: 3109 W.CHASE AVE.
City-St-Zip: CHICAGO, IL 60645

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WENDAL R. GILBERT

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date