

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90017 017 ****61.25

DOCUMENT # N45204 1. Entity Name W.P.B. BERKSHIRE A CONDO ASS'N INC.					
Principal Place of Business 2400 CENTRE PARK W. DRIVE #175 WEST PALM BEACH, FL 33409			Mailing Address 2400 CENTRE PARK W. DR. # 175 WEST PALM BEACH, FL 33409		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0333728	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GOLDMEER, LILLIAN 11 BERKSHIRE A. WEST PALM BEACH, FL 33417			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when re-stating) Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P		TITLE	☐ Change ☐ Addition	
NAME	POLANCO, TERRY		NAME		
STREET ADDRESS	13 BERKSHIRE A		STREET ADDRESS		
CITY- ST- ZIP	WEST PALM BEACH, FL 33417		CITY- ST- ZIP		
TITLE	VP		TITLE	☐ Change ☐ Addition	
NAME	THOMAS, DIANA		NAME		
STREET ADDRESS	12 BERKSHIRE A		STREET ADDRESS		
CITY- ST- ZIP	WEST PALM BEACH, FL 33417		CITY- ST- ZIP		
TITLE	S		TITLE	☐ Change ☐ Addition	
NAME	GOLDMEER, LILLIAN		NAME		
STREET ADDRESS	11 BERKSHIRE A		STREET ADDRESS		
CITY- ST- ZIP	WEST PALM BEACH, FL 33417		CITY- ST- ZIP		
TITLE	SECRETARY		TITLE	☐ Change ☐ Addition	
NAME	OSTROVSKY, MARK		NAME		
STREET ADDRESS	3109 W. CHASE AVE.		STREET ADDRESS		
CITY- ST- ZIP	CHICAGO, IL 60645		CITY- ST- ZIP		
TITLE	TREASURER		TITLE	☐ Change ☒ Addition	
NAME	KATHLEEN BUSCEMI		NAME		
STREET ADDRESS	6 Berkshire A		STREET ADDRESS		
CITY- ST- ZIP	West Palm Beach FL 33417		CITY- ST- ZIP		
TITLE	DIRECTOR		TITLE	☐ Change ☒ Addition	
NAME	MARY JANE PASSERO		NAME		
STREET ADDRESS	1 BERKSHIRE A		STREET ADDRESS		
CITY- ST- ZIP	West Palm Beach FL 33417		CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <u>Terry Polanco</u> 2/14/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					