

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45204

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

13 BERKSHIRE A
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

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

New Mailing Address:

SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0333728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, TERRY
13 BERKSHIRE A
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: POLANCO, TERRY
Address: 13 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

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

Title: T () Delete
Name: BUSCEMI, KATHLEEN
Address: 6 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: OSTROVSKY, MARK
Address: 3109 W. CHASE AVE
City-St-Zip: CHICAGO, IL 60645

Title: D (X) Delete
Name: PASSERO, MARY JANE
Address: 1 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLANCO, TERRY
Address: 13 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: THOMAS, DIANA
Address: 12 BERKSHIRE A
City-St-Zip: WEST PALM BCH, FL 33417 US

Title: T (X) Change () Addition
Name: BUSCEMI, KATHLEEN
Address: 6 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: OSTROVSKY, MARK
Address: 3 BERKSHIRE A
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Change () Addition
Name:
Address:
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

04/03/2009

Electronic Signature of Signing Officer or Director

Date