2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002708

Entity Name: BERKELEY PROPERTY OWNERS ASSOCIATION, INC.

FILED Feb 13, 2019 **Secretary of State** 4128384411CC

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY STE 400

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PKWY STE 400 SUNRISE, FL 33323

FEI Number: 20-8642816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M 1600 SAWGRASS CORP PKWY STE 400 SUNRISE, FL 33323 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

Officer/Director Detail:

Title Title VD

NICOLE, MUSCARELLA DEPLAZA, MARCIE Name Name

1600 SAWGRASS CORP PKWY STE 1600 SAWGRASS CORP PKWY STE Address Address

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DST

Name MENENDEZ, N. MARIA

400

1600 SAWGRASS CORP PKWY STE Address

City-State-Zip: SUNRISE FL 33323

I hereby 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 all other like empowered.