

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N29279

**Entity Name:** BERKELEY SQUARE ACQUISITION CORPORATION

**Current Principal Place of Business:**

C/O MARTIN TURETZKY  
1503 SOUTH OCEAN BLVD. W-4  
BOCA RATON, FL 33432

**Current Mailing Address:**

C/O RICHARD RITENBAUGH  
1503 SOUTH OCEAN BLVD. W-2  
BOCA RATON, FL 33432 US

**FEI Number:** 65-0130029

**Certificate of Status Desired:** No

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

BADOUR, TERENCE  
1503 SOUTH OCEAN BLVD  
W-1  
BOCA RATON, FL 33432 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:** TERENCE BADOUR

03/17/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name BADOUR, TERENCE  
Address 1503 SO. OCEAN BLVD.  
W-1  
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT  
Name TURETZKY, MARTIN  
Address 1503 SO. OCEAN BLVD.  
W-4  
City-State-Zip: BOCA RATON FL 33432

Title SECRETARY  
Name RITENBAUGH, RICHARD  
Address 1503 SO. OCEAN BLVD.  
W-2  
City-State-Zip: BOCA RATON FL 33432

Title TREASURER  
Name FLETCHER, CAROL  
Address 1505 SO. OCEAN BLVD.  
L-2  
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR  
Name PERRIER, DIANE  
Address 1505 SO OCEAN BOULEVARD  
L-8  
City-State-Zip: BOCA RATON FL 33432

*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.*

**SIGNATURE:** RICHARD RITENBAUGH

SECRETARY

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date