

2024 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 CAROL FLETCHER
1505 SOUTH OCEAN BLVD. L-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

02/05/2024

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**

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date