## **2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N29279

**Entity Name: BERKELEY SQUARE ACQUISITION CORPORATION** 

FILED
Jan 26, 2023
Secretary of State
1367996686CC

## **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 01/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name BADOUR, TERENCE Name TURETZKY, MARTIN

Address 1503 SO. OCEAN BLVD. Address 1503 SO. OCEAN BLVD.

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title SECRETARY Title TREASURER

Name RITENBAUGH, RICHARD Name FLETCHER, CAROL

Address 1503 SO. OCEAN BLVD. Address 1505 SO. OCEAN BLVD.

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR

Name PERRIER, DIANE

W-2

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

01/26/2023