

2023 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

01/26/2023

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

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date