

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714731

FILED
Apr 07, 2009
Secretary of State

Entity Name: BERMUDA HIGH-SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

BERMUDA HIGH SOUTH
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2103 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 334836469

New Mailing Address:

FEI Number: 59-1230134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONFILI, TONY
2103 S OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETE, RILEY
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: HACNAUVER, TED
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: DUNN, JAMES
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: MELVIN, THOM
Address: 2103 S OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ROCKWELL, BRUCE
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, JAMES
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: HAGNAUER, TED
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: LEBRUN, STEVE
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: MELVIN, THOMAS
Address: 2103 S OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: ROCKWELL, BRUCE
Address: 2103 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE LEBRUN

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date