2006 NOT-FOR-PROFIT CORPORATION

May 15, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #725794** 05-15-2006 90041 037 ****61.25 1. Entity Name BERMUDA CLUB NINE ASSOCIATION, INC. 40.092064 Principal Place of Business Mailing Address 6299 N. W. 57TH STREET 6299 N. W. 57TH STREET TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1518373 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTLE MANAGEMENT, INC. 12270 SW 3RD STREET Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33325 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be П Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition CORBIN, DOROTHY NAME NAME STREET ADDRESS 5750 NW 64TH AVE 101 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE □ **⊋**elete TITLE ☐ Change Addition .SD ENGEL, SYLVIA NAME SEYFERT, MYRTLLE STREET ADDRESS 5830 NW 64TH AVE #305 STREET ADDRESS 5750 NW 64TH AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 TITLE □ **P**elete TITLE ☐ Change Addition Addition MOYER, BARBARA NAME NAME STREET ADDRESS 5830 NW 64TH AVE #203 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME BAUMAN, ROSALIE NAME STREET ADDRESS 5800 NW 64TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachm

SIGNATURE: