

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17937

FILED
Oct 31, 2005
Secretary of State

Entity Name: BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% 200 S BISCAYNE BLVD
SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

8207 SEVERN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

% 200 S BISCAYNE BLVD
SUITE 4000
MIAMI, FL 33131

New Mailing Address:

8207 SEVERN DRIVE
BOCA RATON, FL 33433

FEI Number: 59-2741683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE INTERNATIONAL REGISTERED AGENTS
200 SOUTH BISCAYNE BOULEVARD
SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PATRICIA KIMBALL FLETCHER, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: PATRICIA KIMBALL FLETCHER, ESQ.

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAFFER, STEVEN A
Address: 8181 E TUFTS AVE, STE 510
City-St-Zip: DENVER, CO 80237

Title: D (X) Delete
Name: FEINER, MICHAEL A
Address: 200 SPRUCE ST, SUITE 200
City-St-Zip: DENVER, CO 80237

Title: TD (X) Delete
Name: O'CONNELL, WILLIAMS S
Address: 500 VICTORY ROAD
City-St-Zip: QUINCY, MA 02171

Title: S (X) Delete
Name: POCKROSS, KEITH M
Address: 1200 17TH STREET, STE 2400
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, JEANETTE
Address: 8207 SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE ROMANO

PD

10/31/2005

Electronic Signature of Signing Officer or Director

Date