


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90017 029 ****70.00

DOCUMENT # N17937					
1. Entity Name BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 8207 SEVERN DRIVE BOCA RATON, FL 33433		Mailing Address 8207 SEVERN DRIVE BOCA RATON, FL 33433			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2741683	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
KRIVOK, JAMES N 1818 AUSTRALIAN SUITE 400 WEST PALM BEACH, FL 33409				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	PD/VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMANO, JEANETTE		NAME	Casey Caspersen	
STREET ADDRESS	8207 SEVERN DRIVE		STREET ADDRESS	8189A Thomas Blvd	
CITY-ST-ZIP	BOCA RATON, FL 33433		CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCORMICK, DENISE		NAME	Thomas Perrine	
STREET ADDRESS	8207 SEVERN DR.		STREET ADDRESS	6375 Ocean Avenue	
CITY-ST-ZIP	BOCA RATON, FL 33433		CITY-ST-ZIP	Margate, FL 99063	
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	T/LET	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIDGEWATER, OWEN F		NAME	Neil Broadman	
STREET ADDRESS	8207 SEVERN DR.		STREET ADDRESS	8212C Severn Drive	
CITY-ST-ZIP	BOCA RATON, FL 33433		CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date: 1/21/08		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small>		

40042771



01182008 Chg-NP CR2E037 (12/06)

ATTACHMENT

BERMUDA ISLES
AND
CYPRESS LAKES
@
BOCA RIO HOA, INC.

4004277L
#N17937

TURNOVER MEETING MINUTES

January 10, 2008

Sign in started at 6:30 p.m.

Meeting called to order at 7:15 P.M

Bermuda Isle (60 votes)
67 proxies and 57 present

Cypress Lakes (52 votes)
58 proxies and 61 present

Quorum was successful.

Elections:

Bermuda Isles

Tom Perrine
Neil Broadman
Alex Riggs-Miller
Gilbert Lenchus
Stacey Cusack
Juan Romero
Casey Casperson

Cypress Lakes

Dean Deonrodde
Herman Veder
Bob Jacobs
Michelle Finizio

Nominated as the NEW Board of Directors:

Bermuda Isles

Casey Casperson (President)
Tom Perrine (Vice President)
Neil Broadman (Secretary/Treasurer)

Cypress Lakes

Herman Verder (President)
Michelle Finizio (Vice President)
Bob Jacobs (Secretary/Treasurer)

Chairman for the joint operating agreement of Bermuda Isles and Cypress Lakes @ Boca Rio:

Herman Veder (Chairman)
Casey Casperson (Vice Chairman)
Neil Broadman (Secretary/Treasurer)

Short term until March 2008 New Elections.

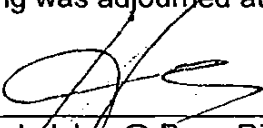
Election meeting Adjourned 8:50 p.m.

Developer attempted to turnover to the New Board of directors all documents. The New Board of Directors was to sign the non binding "Custodial Letter" and refused. With further discussion finally they signed the document.

Meeting was adjourned at 9:29 P.M.

ATTACHMENT
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1/17/007
Date


Bermuda Isles @ Boca Rio
Board of Director Signature

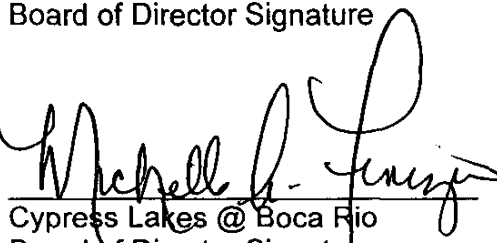
Date

Bermuda Isles @ Boca Rio
Board of Director Signature

Date

Bermuda Isles @ Boca Rio
Board of Director Signature

1/17/2008
Date


Cypress Lakes @ Boca Rio
Board of Director Signature

Date

Cypress Lakes @ Boca Rio
Board of Director Signature

Date

Cypress Lakes @ Boca Rio
Board of Director Signature