

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 01, 2009  
Secretary of State**

DOCUMENT# N17937

**Entity Name:** BERMUDA ISLES AT BOCA RIO HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8207 SEVERN DRIVE  
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**8207 SEVERN DRIVE  
BOCA RATON, FL 33433**New Mailing Address:**

FEI Number: 59-2741683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: PD ( ) Delete  
Name: CASPERSON, CASEY  
Address: 8189A THAMES BLVD  
City-St-Zip: BOCA RATON, FL 33433Title: VP ( ) Delete  
Name: BROADMAN, NEIL  
Address: 8212C SEVERN DRIVE  
City-St-Zip: BOCA RATON, FL 33433Title: ST ( ) Delete  
Name: TESSLER, CHARLES  
Address: 7737 CHERRY BLOSSOM WAY  
City-St-Zip: BOYNTON BEACH, FL 33437**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: FRYE, DAVID  
Address: 8195B THAMES BLVD.  
City-St-Zip: BOCA RATON, FL 33433Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERRY MCGREGOR

MR

06/01/2009

Electronic Signature of Signing Officer or Director

Date