2004 NOT-FOR-PROFIT CORPORATION

Feb 27, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N20429** 02-27-2004 90039 034 ****61.25 BERMUDA BAY COMMUNITY HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 101 PARK PLACE BLVD 101 PARK PLACE BLVD STE 2 STE 2 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 101 Park Place Blvd. 3. Mailing Address 101 Park Place Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) Suite 2 Suite 2 City & State City & State Applied For FEI Number 59-2876407 <u>Kissimmee, FL</u> <u>Kissimmee, FI</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34741 USA 34741 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASSOCIATION MANAGEMENT GROUP OF CENTRAL FL, INC. ARENA, WALTER Street Address (P.O. Box Number is Not Acceptable) PARK PLACE BLVD. 101 PARK PLACE BLVD STE 2 KISSIMMEE, FL 34741 SUITE 2 City KISSIMMEE 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEILL, DON NAME NAME STREET ADDRESS 2680 HORSESHOE BAY DRIVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-7IP STD TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME MARTINS, MARIA STREET ADDRESS 838 LONG BAY COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP VĐ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHIPTON, JAMES NAME STREET ADDRESS 850 LONG BAY CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

IG OFFICER OR DIRECTOR

FILED