

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**May 25, 2011**  
**Secretary of State**

DOCUMENT# N21177

**Entity Name:** BEAR ISLAND HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1201 US HIGHWAY ONE  
330  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 US HIGHWAY ONE  
330  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 59-2814223      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ST. JOHN, DAVID PA  
1601 FORUM PL  
STE 701  
WEST PALM BEACH, FL 33401 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: P  
Name: BERMAN, HOWARD  
Address: 1210 BEAR ISLAND DR  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S  
Name: SEFTENBERG, STEPHEN L  
Address: 2765 WHITE WING LN  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP  
Name: KAUFMAN, DIANA  
Address: 1525 BEAR ISLAND DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T  
Name: SAUNDERS, GAIL  
Address: 2745 WHITE WING LANE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP  
Name: SPINA, KAREN  
Address: 1235 BEAR ISLAND DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: HOWARD BERMAN

P

05/25/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date