

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47891

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE BERMUDA AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR.
SUITE 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR.
SUITE 260
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-0715528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE #260
CLEARWATER, FL 33762 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: MURELLE, BOB
Address: 4737 DOLPHIN CAY LANE S, #104
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD () Delete
Name: TACKETT, HENRIETTA
Address: 4737 DOLPHIN CAY LANE S, #108
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VD () Delete
Name: SAMPSON, CYNTHIA
Address: 4737 DOLPHIN CAY LN #608
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: TD () Delete
Name: ALLEN, TAMMY
Address: 4737 DOLPHIN CAY LANE S, #501
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD () Delete
Name: URVATER, LUCILE
Address: 4737 DOLPHIN CAYLANE S, #507
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MURELLE, BOB
Address: 4737 DOLPHIN CAY LANE S, #104
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: PF (X) Change () Addition
Name: TACKETT, HENRIETTA
Address: 4737 DOLPHIN CAY LANE S, #202
City-St-Zip: SAINT PETERSBURG, FL 33711

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

Title: SD (X) Change () Addition
Name: ALLEN, TAMMY
Address: 4737 DOLPHIN CAY LANE S, #501
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: URVATER, LUCILE
Address: 4737 DOLPHIN CAYLANE S, #507
City-St-Zip: SAINT PETERSBURG, FL 33711

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: HENRIETTA TACKETT

PD

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date