Vereby 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: PAGE WIGGENS

I

Electronic Signature of Signing Officer/Director Detail

11/15/2013 Date

## 2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL **REPORT**

DOCUMENT# 756847

Entity Name: BERMUDA HIGH BEACH AND TENNIS CLUB, INC.

## **Current Principal Place of Business:**

2150 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483-6446

# **Current Mailing Address:**

2150 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483-6446

## FEI Number: 59-2059929

## Name and Address of Current Registered Agent:

RUBIN LAW 200 W. PALMETTO PARK RD #301 BOCA RATON, FL 33432 US

Certificate of Status Desired: No

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	: STEVE RUBIN, ESQ.			11/15/2013	
	Electronic Signature of Registered Agent			Date	
Officer/Dire	ctor Detail :				
Title	PD	Title	TD		
Name	WIGGENS, PAGE	Name	MORTIMER, JOHN		
Address	2150 SOUTH OCEAN BLVD.	Address	2150 SOUTH OCEAN BLVD.		
City-State-Zip:	DELRAY BEACH FL 33483-6446	City-State-Zip:	DELRAY BEACH FL 33483-6446		
Title	SD	Title	D		
Name	OWEN, BETSY	Name	KOENIG, ROBERT L		
Address	2150 SOUTH OCEAN BLVD.	Address	2150 SOUTH OCEAN BLVD.		
City-State-Zip:	DELRAY BEACH FL 33483-6446	City-State-Zip:	DELRAY BEACH FL 33483-6446		
Title	D				
Name	CHAMBERLAIN, ANN MARIE				
Address	2150 SOUTH OCEAN BLVD.				
City-State-Zip:	DELRAY BEACH FL 33483-6446				

# FILED Nov 15, 2013 Secretary of State CC4552325062