

2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

10/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name HORN, KEN
Address 2150 SOUTH OCEAN BLVD.
City-State-Zip: DELRAY BEACH FL 33483-6446

Title PRESIDENT
Name MORTIMER, JOHN
Address 2150 SOUTH OCEAN BLVD.
City-State-Zip: DELRAY BEACH FL 33483-6446

Title SECRETARY
Name OWEN, BETSY
Address 2150 SOUTH OCEAN BLVD.
City-State-Zip: DELRAY BEACH FL 33483-6446

Title VP
Name KOENIG, ROBERT L
Address 2150 SOUTH OCEAN BLVD.
City-State-Zip: DELRAY BEACH FL 33483-6446

Title VP
Name CHAMBERLAIN, ANN MARIE
Address 2150 SOUTH OCEAN BLVD.
City-State-Zip: DELRAY BEACH FL 33483-6446

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: JOHN MORTIMER

PRESIDENT

10/22/2015

Electronic Signature of Signing Officer/Director Detail

Date