2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #707368** 04-27-2006 90158 039 ****61.25 BERMUDA RIVIERA ASSOCIATION INC 40065035 Principal Place of Business Mailing Address P 0 BOX 11593 P 0 BOX 11593 **CORAL RIDGE STATION CORAL RIDGE STATION** FT LAUDERDALE, FL 33339 FT LAUDERDALE, FL 33339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 Chq-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0038603 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARGRET L. NEWELL MARKUS, MARILYN K TREASUR Street Address (P.O. Box Number is Not Acceptable) 3 FORT ROYAL ISLE FORT LAUDERGALE, FL 33308 3351 NE 38 STREET Zip Code 33308 FORT LAUDERDALE 8. The above named antity 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 pojstered agent. 4/21/06 DATE SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change X Addition SIERRA, JOSE JR MD MEG CAIRNS 3711 NE 34 AVE FORT LAUDERDALE, FL 33308 NAME NAME 3301 NE 38TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE MARGRET L. NEWELL MARKUS, MARILYN K NAME NAME 3351 NE 38 57 3 FORT ROYAL ISLE. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KANE, CHERYL NAME NAME 3124 NE 40TH COURT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Delete Da Addition TITLE VPD TITLE ☐ Change JOHN HOLMES CHAIKIN, ALLEN J NAME NAME 3811 NE 34 AVE 42 FORTH ROYAL ISLE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Delete TITLE ■ Addition TITLE FREI, RUDY MD NAME NAME STREET ADDRESS 23 FORT ROYAL ISLE STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP PD☐ Delete TITLE Change Change ☐ Addition TITLE DIPIETRO, MEL NAME NAME STREET ADDRESS 3116 NE 40TH CT STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attacktivent with an address, with all other like empowered.

PRESIDENT

CITY-ST-ZIP

SIGNATURE:

FORT LAUDERDALE, FL 33308

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED