

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707368

FILED
Apr 05, 2011
Secretary of State

Entity Name: BERMUDA RIVIERA ASSOCIATION INC

Current Principal Place of Business:

BERMUDA RIVIERA SUBDIVISION
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11593
CORAL RIDGE STATION
FT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-0038603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, JOHN T
119 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: SD
Name: CAIRNS, MEG
Address: 3711 NE 34TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: SHANNON, DENNIS
Address: 3212 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: TEAT, WILLIAM
Address: 3241 NE 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: HOLMES, JOHN
Address: 3811 NE 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD
Name: FREI, RUDY MD
Address: 39 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RUDY FREI

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date