2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707368

FILED Mar 28, 2012 Secretary of State

Entity Name: BERMUDA RIVIERA ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

BERMUDA RIVIERA SUBDIVISION FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, JOHN T
119 S FEDERAL HIGHWAY
HOLMES, JOHN T
3811 NE 34TH AVENUE

POMPANO BEACH, FL 33062 US FORTLAUDERDALE, FL 33308 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: 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: DERI, CARYN Address: 15 FORT ROYAL ISLE

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: PD

Name: HOLMES, JOHN Address: 3811 NE 34TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD

 Name:
 CAPPADONA, CAROL

 Address:
 4009 NE 34TH AVENUE

 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: JOHN T HOLMES PRES 03/28/2012