2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714731

FILED Feb 10, 2010 Secretary of State

Entity Name: BERMUDA HIGH-SOUTH CONDOMINIUM ASSOCIATION, INC.

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

BERMUDA HIGH SOUTH 11784 WEST SAMPLE ROAD DELRAY BEACH, FL 33483

103

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2103 SOUTH OCEAN BLVD 11784 WEST SAMPLE ROAD DELRAY BEACH, FL 334836469

CORAL SPRINGS, FL 33065

FEI Number: 59-1230134 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:

BONFILI, TONY UNITED COMMUNITY MANAGEMENT CORP.

2103 S ÓCEAN BLVD. 11784 WEST SAMPLE ROAD DELRAY BEACH, FL 33483 US 103 CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: DUNN, JAMES

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: HAGNAUER, TED

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title:

ROCKWELL, BRUCE Name:

11784 WEST SAMPLE ROAD #103 Address: City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: MELVIN, THOMAS

11784 WEST SAMPLE ROAD #103 Address: City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY LOU PALMER **AGT** 02/10/2010