2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

05-15-2006 90041 039 ****61.25 **DOCUMENT #725785** 1. Entity Name BERMUDA CLUB ONE ASSOCIATION, INC. <u>4 U.U U ~ ~ :</u> Principal Place of Business Mailing Address 6299 N.W. 57TH STREET 6299 N.W. 57TH STREET TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1513191 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTLE MANAGEMENT INC **12270 SW 3RD STREET** Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33323 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Change Delete TITLE ☐ Addition GLODMAN, MARVIN NAME GOLDMAN, MARVIN STREET ADDRESS 5980 NW 69TH AVE. STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE SD TITI F Change Delete ☐ Addition .VP BRAFF, RICHARD NAME NAME STREET ADDRESS 5980 NW 69TH AVE. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change Addition WEISNER, SOL NAME NAME **MEYERSON, MICHAELINE** STREET ADDRESS 5980 NW 69TH AVE. STREET ADDRESS 5980 NW 64TH AVE. CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 TITLE Defete TITLE ☐ Change Addition GROSSMAN, JUDY NAME NAME STREET ADDRESS 5940 NW 64TH AVE #104 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP TITLE AD **D** Delete ☐ Change Addition NAME GROSS, HARRY NAME 6000 N.W. 64TH AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Meyerson Michaeline.

FILED May 15, 2006 8:00 am Secretary of State

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 attachment with an address, with all other like empowered.

5-9-06