

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725785

FILED  
Mar 03, 2009  
Secretary of State

**Entity Name:** BERMUDA CLUB ONE ASSOCIATION, INC.

**Current Principal Place of Business:**

6299 N.W. 57TH STREET  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

6299 N.W. 57TH STREET  
TAMARAC, FL 33319

**New Mailing Address:**

**FEI Number:** 59-1513191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STANLEY, FAUST  
6299 N.W. 57TH STREET  
FORT LAUDERDALE, FL 33349 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: PD ( ) Delete  
Name: GOLDMAN, MARVIN  
Address: 5980 NW 69TH AVE.  
City-St-Zip: TAMARAC, FL 33319

Title: VP ( ) Delete  
Name: BRAFF, RICHARD  
Address: 5980 NW 69TH AVE.  
City-St-Zip: TAMARAC, FL 33319

Title: STD ( ) Delete  
Name: MEYERSON, MICHAELINE  
Address: 5980 NW 64TH AVE.  
City-St-Zip: TAMARAC, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD BRAFF

VP

03/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date