

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725785

FILED
Apr 28, 2011
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:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

New Mailing Address:

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

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
Name: GOLDMAN, MARVIN
Address: 5980 NW 69TH AVE.
City-St-Zip: TAMARAC, FL 33319

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

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

Title: D
Name: BEAUMONT, HENRY
Address: 5980 NW 64TH AVE.
City-St-Zip: TAMARAC, FL 33319

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: ROBERT A. DONNELLY

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date