2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725786

FILED Apr 13, 2010 Secretary of State

Entity Name: BERMUDA CLUB TWO ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

6299 N. W. 57TH STREET TAMARAC, FL 33319 C/O CASTLE GROUP P.O. BOX 559009 FT. LAUDERDALE, FL 33355

FEI Number: 59-2140795 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:

FAUST, STANLEY 6299 N.W. 57TH STREET MANAGEMENT OFFICE TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FRIEDMAN, ADDIE Address: 6070 NW 64TH AVE. City-St-Zip: TAMARAC, FL 33319

Title: STD

 Name:
 GIBBERMAN, SONIA

 Address:
 6070 NW 64TH AVE

 City-St-Zip:
 TAMARAC, FL 33319

Title: VPD

Name: HABIS, ANITA

Address: 6070 NW 64TH AVENUE 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: ADELINE FRIEDMAN PRES