2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725787

FILED Apr 14, 2010 Secretary of State

Entity Name: BERMUDA CLUB THREE 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: 59-1514285

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 33310 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: STD

Name: ABROMOWITZ, LIBBIE Address: 6300 NW 62ND STREET City-St-Zip: TAMARAC, FL 33319

Title: PD

Name: MAWHINNEY, ROBYN Address: 6350 NW 62ND STREET 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: ROBIN MAWHINNEY

PRES

04/14/2010