Bermuda Club Four Association, Inc.

SIGNATURE:

Lona

2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # 725789 04-14-2008 90084 001 ***673.75 1. Entity Name BERMUDA CLUB FOUR ASSOCIATION, INC. 66006527 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number 59-1514281 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAUST, STANLEY 6299 N.W. 57TH STREET Street Address (P.O. Box Number is Not Acceptable) MANAGEMENT OFFICE TAMARAC, FL 3331 City Zip Code FL 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 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Change ☐ Addition TOPCHIK, LEE NAME NAME STREET ADDRESS 6071 N.W. 61ST AVE. STREET ADDRESS TAMARAC, FL 33319 CJIY-SI-7IP CITY-ST-ZIP SD TITLE ☐ Delete TITLE X Change ☐ Addition GABER, DIANE NAME NAME STREET ADDRESS 6150 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 TITLE ☐ Delete TITLE X Change ☐ Addition NAME DUNNIGAN, JUDY NAME STREET ADDRESS 6150 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 TAMARAC, FL 33319 CITY-ST-ZIP TITLE Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

FILED