FILED

2901 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am Secretary of State DOCUMENT # 725790 1. Entity Name BERMUDA CLUB FIVE ASSOCIATION, INC. 02-22-2001 90125 034 ****61.25 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ~ City & State 4. FEI Number Applied For 59-1514280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CASTLE MANAGEMENT, INC. 4450 WEST SUNRISE BLVD SUITE C-100 Zip Code PLANTATION FL 33313 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI E SD ☐ Delete TITLE Change ☐ Addition NAME MAYER, FRANCES NAME STREET ADDRESS 6001 NW 61ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 00000 TITLE TD Delete_ TITLE NAME SHUBERT, ANN NAME STREET ADDRESS 6001 NW 61ST AVE # 211 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33319 TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME BERNSTEIN, JERRY NAME STREET ADDRESS STREET ADDRESS 6051 N.W. 61ST AVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL TITLE PD Delete ... TITLE ☐ Change ☐ Addition NAME BONAFINO, MARLENE NAME STREET ADDRESS **6001 NW 61 AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

1-15-2001 (954) 721-6645