2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State **DOCUMENT # 725790** 05-19-2002 90217 040 ****61.25 BERMUDA CLUB FIVE ASSOCIATION, INC. Principal Place of Business Mailing Address 6299 N. W. 57TH STREET 6299 N. W. 57TH STREET TAMÁRAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1514280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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. SIGNATURE 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE Detete MAYER, FRANCES NAME NAME 6001 NW 61ST AVE STREET ADDRÉSS STREET ADDRESS TAMARAC, FL 00000 CITY-ST-ZIP CITY-ST-7IP TD Change ☐ Addition ☐ Delete TITLE TITLE SHUBERT, ANN NAME NAME 6001 NW 61ST AVE # 211 STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete BERNSTEIN, JERRY NAME 6051-N.W.: 61ST-AVE-STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Change ☐ Addition ☐ Delete BONAFINO, MARLENE NAME **6001 NW 61 AVENUE** STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME a la . de . NAME Cast Ya STREET ADDRESS STREET ADDRESS 数据 法沿海 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing 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 the true the empowered.

SIGNATURE: