2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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05-15-2006 90041 043 ****61.25 **DOCUMENT #725790** BERMUDA CLUB FIVE ASSOCIATION, INC. 40092058 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. 04152006 Chg-NP CR2E037 (11/05) 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 CASTLE MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 12270 SW 3RD STREET PLANTATION, FL 33325 Zip Code 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TITLE □**∦**elete TITLE ☐ Change Addition PD MAYER, FRANCES NAME NAME **LUTHER, JEANNE** STREET ADDRESS 6001 NW 61ST AVE STREET ADDRESS 6051 NW 61ST AVE. CITY-ST-ZIP TAMARAC, FL 00000, CITY-ST-ZIP TAMARAC, FL 33319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHUBERT, ANN NAME NAME STREET ADDRESS 6001 NW 61ST AVE # 211 STREET ADDRESS CITY-ST-7IP TAMARAC, FL 33319 CITY-ST-ZiP TITLE TITI F ☐ **∦**elete ☐ Change ☐ **M**dition VPD NAME BERNSTEIN, JERRY NAME MITCHELL, SALLY 6051 N.W. 61ST AVE STREET AODRESS STREET ADDRESS 6051 NW 61ST AVE. TAMARAC, FL CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33319 TITLE ☐ **¥**Pelete TITLE ☐ Change ☐ **☆**dition BONAFINO, MARLENE NAME NAME STYN, DEANNE STREET ADDRESS 6001 NW 61 AVENUE STREET ADDRESS 6051 NW 61ST AVE. CITY-ST-7IP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 TITLE Delete. TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. 59-06 SIGNATURE: 718-9166

FILED

May 15, 2006 8:00 am Secretary of State