

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725790

FILED
Mar 03, 2009
Secretary of State

Entity Name: BERMUDA CLUB FIVE ASSOCIATION, INC.

Current Principal Place of Business:

6299 N. W. 57TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6299 N. W. 57TH STREET
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 59-1514280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, STANLEY
6299 N.W. 57TH STREET
MANAGEMENT OFFICE
TAMARAC, FL 33310 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: STYN, DEANNE
Address: 6051 NW 61ST AVE.
City-St-Zip: TAMARAC, FL 33319

Title: TD () Delete
Name: SHUBERT, ANN
Address: 6001 NW 61ST AVE # 211
City-St-Zip: TAMARAC, FL 33319

Title: PD () Delete
Name: LUTHER, JEANNE
Address: 6051 NW 61ST AVE.
City-St-Zip: TAMARAC, FL 33319

Title: VPD () Delete
Name: MITCHELL, SALLY
Address: 6051 NW 61ST AVE.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEANNE LUTHER

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date