2003 NOT-FOR-PROFIT CORPORATION

May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # 725790 05-01-2003 90983 036 ****61.25 BERMUDA CLUB FIVE ASSOCIATION, INC. 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. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1514280 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 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) 4450 WEST SUNRISE BLVD SUITE C-100 PLANTATION FL 33313 City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD Addition ☐ Delete TITLE ☐ Change TITLE MAYER, FRANCES NAME NAME STREET ADDRESS **6001 NW 61ST AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 00000 ☐ Addition ☐ Delete Change TITLE TITLE SHUBERT, ANN NAME NAME STREET ADDRESS 6001 NW 61ST AVE # 211 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-7IP TITI F ☐ Delete ☐ Change Addition TITLE BERNSTEIN, JERRY NAME NAME STREET ADDRESS 6051 N.W. 61ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL TITLE ☐ Delete TITLE ☐ Change Addition BONAFINO, MARLENE NAME NAME STREET ADDRESS 6001 NW 61 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33319 ☐ Delete ☐ Addition TITLE TITLE ☐ Change 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 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

454 - 722-1542.

☐ Change

☐ Addition

FILED