2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State 05-15-2006 90041 044 ****61.25 **DOCUMENT #725791** 1. Entity Name BERMUDA CLUB SIX ASSOCIATION, INC. 40092057 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 59-1514284 Not Applicable •Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTLE MANAGEMENT INC. 12270 SW 3RD STREET Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33325 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) DATE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITLE □ Delete TITLE ☐ Change Addition LIEBERMAN, LOU NAME NAME GREENSPAN, ROSE STREET ADDRESS 5901 N.W. 61ST AVE. STREET ADDRESS 5961 NW 61ST AVE. CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 TITLE Delete TITLE Addition NAME BOSS, ANN NAME GAGLIARDI, BARBARA STREET ADDRESS 5901 NW 61ST AVENUE STREET ADDRESS 6021 NW 61ST AVE. CITY-ST-ZIP TAMARAC, FL 33519 CITY-ST-ZIP TAMARAC, FL 33319 TITLE Delete TITLE Addition NAME INOURSKY, ANN NAME STREET ADDRESS 5901 NW 61ST AVENUE STREET ADDRESS TAMARAC, FL 33519 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition FRANK, TOBY NAME NAME 5961 N.W 61ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS 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.

FILED

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SIGNATURE AND TYPED OR PRINTED NAME OF Gagliardi Barbara

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _