SIGNATURE:

2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am Secretary of State 05-11-2007 90025 022 ****61.25 **DOCUMENT #725791** BERMUDA CLUB SIX ASSOCIATION, INC. 40110779 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1514284 Applied For Not Applicable Zip Country 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 STANLEY FAUST CASTLE MANAGEMENT INC. **12270 SW 3RD STREET** Street Address (R. W. Box Number is Not Acceptable) PLANTATION, FL 33325 MANAGEMENT OFFICE TAMARAC Zip e de 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME GREENSPAN, ROSE NAME 5961 NW 61ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP STD SD TITLE ☐ Delete TITI F TA Change ☐ Addition GAGLIARDI, BARBARA NAME NAME 6021 NW 61ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME FRANK, TOBY NAME STREET ADDRESS 5961 N.W 61ST AVE STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CiTY-ST-7(P 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.

eenspan

Date

Daytime Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED