

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725792

FILED
Apr 14, 2010
Secretary of State

Entity Name: BERMUDA CLUB SEVEN 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:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

FEI Number: 59-1514283

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: PD
Name: LIEBERMAN, JEAN
Address: 5851 NW 62ND AVE
City-St-Zip: TAMARAC, FL 33319

Title: STD
Name: PORTELLI, EMMA
Address: 6161 NW 57TH COURT
City-St-Zip: TAMARAC, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: JEAN LIEBERMAN

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date