Bermuda Club Eight Association, Inc.

2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #725793** 04-14-2008 90084 001 ***673.75 1. Entity Name BERMUDA CLUB EIGHT ASSOCIATION, INC. 66006531 Principal Place of Business Mailing Address 6299 N.W. 57TH STREET 6299 N.W. 57TH STREET TAMARAC, FL 33319 TAMARAC, FL 33319 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1514279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAUST, STANLEY Street Address (P.O. Box Number is Not Acceptable) 6299 N.W. 57TH STREET MANAGEMENT OFFICE TAMARAC, FL 33310 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition LEVITT, JACK NAME NAME 5801 NW 62ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP X Change ☐ Delete TITLE ☐ Addition TITLE MESSING, BEN NAME NAME 5801 NW 62ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 Delete TITLE TITLE T Change ☐ Addition NAME FORD, AL NAME 5801 NW 62ND AVE # 312 STREET ADDRESS STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _

FILED