

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725793

FILED
Apr 27, 2012
Secretary of State

Entity Name: BERMUDA CLUB EIGHT 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:

FEI Number: 59-1514279

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: STD
Name: KNIGHT, JOHN
Address: 5801 NW 62ND AVE
City-St-Zip: TAMARAC, FL 33319

Title: VPD
Name: WALDON, MARJEAN
Address: 5860 NW 64TH AVE
City-St-Zip: TAMARAC, FL 33319

Title: PD
Name: RICHARDS, THOMAS
Address: 5860 NW 64TH AVE
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: STANLEY FAUST

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date