Bermuda Club Nine Association, Inc.

SIGNATURE:

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State 05-11-2007 90025 025 ****61.25 **DOCUMENT #725794** BERMUDA CLUB NINE ASSOCIATION, INC. 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) 4. FEI Number 59-1518373 Applied For City & State City & State Not Applicable Zip 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. Street Address (P.O. Box Number is Not Acceptable) **12270 SW 3RD STREET** PLANTATION, FL 33325 MANAGEMENT OFFICE TAMARAC **ZB3200**e City 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, typed or printed name of 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ■ Addition TITLE ☐ Delete ☐ Change CORBIN, DOROTHY NAME STREET ADDRESS 5750 NW 64TH AVE 101 STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete Change Addition SEYFRET, MYRTLE NAME NAME 5750 NW 64TH AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete BAUMAN, ROSALIE NAME NAME STREET ADDRESS 5800 NW 64TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 orter/like/empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #