2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731749

FILED Jan 04, 2011 Secretary of State

Entity Name: BERMUDA HOUSE OF GULFSTREAM CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BARBARA M SLOAN 3860 BERMUDA LANE APT 4 GULFSTREAM, FL 33483

Current Mailing Address: New Mailing Address:

C/O BARBARA M SLOAN 3860 BERMUDA LANE APT 4 GULFSTREAM, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THISTLE, (J.JEFFERY) 30 SE 4TH AVE DELRAY BEACH, FL 33483 US

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: [

Name: BLAIR, GEORGE M

Address: 3860 BERMUDA LANE APT 8 City-St-Zip: DELRAY BEACH, FL 33483

Title: D

 Name:
 LLOYD, CHARLES F

 Address:
 3860 BERMUDA LANE APT 5

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VP

Name: JOHNSON, MICHAEL D Address: 3860 BERMUDA LANE APT 3 City-St-Zip: GULFSTREAM, FL 33483

Title: P

Name: SLOAN, BARBARA M Address: 3860 BERMUDA LANE APT 4 City-St-Zip: GULF STREAM, FL 33483

Title: S

Name: JOHNSON, GISELE
Address: 3860 BERMUDA LANE APT 3
City-St-Zip: GULF STREAM, FL 33483

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: BARBARA M. SLOAN PT 01/04/2011