

FILE NOW: FILING FEE IS \$61.25

FILED
May 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 735756 (9) 1. Corporation Name BERMUDA CLUB MANAGEMENT COUNCIL, INC.					
Principal Place of Business 6299 N.W. 57TH STREET TAMARAC FL 33319		Mailing Address 6299 N.W. 57TH STREET TAMARAC FL 33319		3. Date Incorporated or Qualified 05/06/1976	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		4. FEI Number 59-1666999 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent HYMAN, MICHAEL L. ESO. 19 WEST FLAGLER STREET SUITE 416 MIAMI FL 33130			
11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>Gail H. Sangunett</i> Gail H. Sangunett, Vice President - Administration 4/27/98 (NOTE: Registered Agent signature required when reinstating)		10. Name and Address of New Registered Agent 81 Name Castle Property Services Group, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 4450 West Sunrise Blvd. 83 Suite C-100 84 City Plantation FL 85 Zip Code 33313			
12. OFFICERS AND DIRECTORS					
TITLE	ATD	☒ DELETE			
NAME	BAUMAN, SIDNEY				
STREET ADDRESS	5800 NW 64TH AVE.				
CITY-ST-ZIP	TAMARAC FL				
TITLE	TD	☐ DELETE			
NAME	HUBER, JACK B				
STREET ADDRESS	5800 NW 64TH AVE.				
CITY-ST-ZIP	TAMARAC FL				
TITLE	VD	☐ DELETE			
NAME	KRAKOFF, RITA				
STREET ADDRESS	6000 N.W. 64TH AVE.				
CITY-ST-ZIP	TAMARAC FL 33319				
TITLE	SD	☐ DELETE			
NAME	WINOKUR, HERBERT				
STREET ADDRESS	6051 NW 61ST AVE.				
CITY-ST-ZIP	TAMARAC FL				
TITLE	PD	☒ DELETE			
NAME	SHER, MORRIS				
STREET ADDRESS	6161 NW 57TH COURT				
CITY-ST-ZIP	TAMARAC FL				
TITLE	VO	☐ DELETE			
NAME	RICHARD, FREDERICK				
STREET ADDRESS	6150 NW 62ND ST.				
CITY-ST-ZIP	TAMARAC FL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	SD	☐ Change ☒ Addition			
1.2 NAME	Sid Corbin				
1.3 STREET ADDRESS	5750 N.W. 64th Avenue				
1.4 CITY-ST-ZIP	Tamarac, FL 33319				
2.1 TITLE		☐ Change ☐ Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	VPD	☐ Change ☒ Addition			
5.2 NAME	Florence Bekebitsky				
5.3 STREET ADDRESS	6350 NW 62nd Street				
5.4 CITY-ST-ZIP	Tamarac, FL 33319				
6.1 TITLE	APD	☒ Change ☐ Addition			
6.2 NAME	Richard Frederick				
6.3 STREET ADDRESS	6150 NW 62nd St. Tamarac, FL				
6.4 CITY-ST-ZIP	33319				
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>Jack Huber, Treas.</i> 4/27/98 (954) 721-6641					

CP2E037 (10/97)