SIGNATURE:

## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### 05-15-2006 90041 038 \*\*\*\*61.25 DOCUMENT #735756 BERMUDA CLUB MANAGEMENT COUNCIL, 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E037 (11/05) Cha-NP City & State City & State 4. FEI Number Applied For 59-1666999 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTLE MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) **12270 SW 3RD STREET** PLANTATION, FL 33323 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 the obligations of registered agent. 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 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Addition TITLE Delete ☐ Change STROMFIELD, MORRIS NAME NAME **FAUST, STANLEY** STREET ADDRESS 5851 NW 62 AVENUE STREET ADDRESS 5860 NW 64TH AVE CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TAMARAC, FL 33319 VĎ TITLE TITLE Delete ☐ Change Addition .1VPD NAME BLAU, MILTON **EDWARDS, MILTON** 6150 NW 62 ST STREET ADDRESS STREET ADDRESS **5961 NW 61ST STREET** TAMARAC, FL 33319 CITY-ST-ZIF CITY-ST-ZIP TAMARAC, FL. 33319 TITLE Delete TITLE Change Addition 2VPD WINOKUR, HERBERT NAME NAME DALE, NORMAN STREET ADDRESS 6051 NW 61ST AVE. STREET ADDRESS 5890 NW 64TH AVE. CITY-ST-7IP TAMARAC, FL CITY-ST-ZIP TAMARAC, FL 33319 TITLE ☐ Delete TITLE ☐ Change **∠**Addition 3VPD NAME PORCELLO, CARMINE STREET ADDRESS STREET ADDRESS 6000 NW 64TH AVE. CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33319 TITLE ☐ Delete TITLE ☐ Change **CSD ☐K**Addition NAME NAME .LEMBERG, JOE STREET ADDRESS STREET ADDRESS 6150 NW 62ND STREET CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33319 TITLE Delete TITLE ☐ Change RSD NAME NAME **CORBIN, SID** STREET ADDRESS STREET ADDRESS 5750 NW 64TH AVE. CITY-ST-7/8 CITY-ST-7IP TAMARAC, FL 33319 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 other like empowered. changed, or on an attachment with an address, w

ATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Faust,

FILED

May 15, 2006 8:00 am Secretary of State

ATTACHMENT 40092063

ncil, Inc. #735759 Bermuda Club Management Council, Inc. DOCUMENT NO. 735756

### ADDITIONAL OFFICERS AND DIRECTORS

- #7 ACSD MEYERSON, MICHAELINE 5980 NW 54<sup>TH</sup> AVE., TAMARAC, FL 33319
- #8 TD CROSBY, HERBERT 6091 NW 61<sup>ST</sup> AVE., TAMARAC, FL 33319
- #9 **ATD** FRIMMER, MILDRED 6071 NW 61<sup>ST</sup> STREET, TAMARAC, FL 33319

## ADDITIONAL DIRECTORS

- #10 BEAUMONT, HENRY 5940 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319
- #11 WALTERS, MAYRR 6020 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319
- #12 MERANCHIK, BEVERLY 6050 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319
- #13 MOORE, JEAN 6070 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319
- #14 LIFFLAND, TERRY 6090 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319
- #15 ADEST, LEONARD 6350 NW 62<sup>ND</sup> STREET, TAMARAC, FL 33319

# ATTACHMENT 40092063

- #16 ABROMOWITZ, LIBBI #73575 9
  6300 NW 62<sup>ND</sup> STREET, TAMARAC, FL 33319
- #17 REESE, JOE 6200 NW 62<sup>ND</sup> STREET, TAMARAC, FL 33319
- #18 LUTHER, EUGENE 6051 NW 61<sup>ST</sup> AVE., TAMARAC, FL 33319
- #19 MAYER, FRAN 6001 NW 61<sup>ST</sup> AVE., TAMARAC, FL 33319
- #20 SCHEFFLER, GERTRUDE 6021 NW 61<sup>ST</sup> AVE., TAMARAC, FL 33319
- #21 KAPLAN, MURRAY 5901 NW 61<sup>ST</sup> AVE., TAMARAC, FL 33319
- #22 DONOVAN, MARGARET 5841 NW 61<sup>ST</sup> AVE., TAMARAC, FL 33319
- #23 CASSORLA, MORRIS 6161 NW 57<sup>TH</sup> COURT, TAMARAC, FL 33319
- #24 ARONOWITZ, PAUL 5851 NW 62<sup>ND</sup> AVE., TAMARAC, FL 33319
- #25 FORD, ALBERT 5801 NW 62<sup>ND</sup> AVE., TAMARAC, FL 33319
- #26 BARTUS, FRANK 5830 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319
- #27 HENRIQUE, DON 5800 NW 64<sup>TH</sup> AVE., TAMARAC, FL 33319