2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SHORATURE AND TYPEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-11-2007 90025 026 ****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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1666999 Applied For Not Applicable Zip 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. **12270 SW 3RD STREET** Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33323 MANAGEMENT OFFICE TAMARAC Z**i33339**e 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change Addition FAUST, STANLEY STREET ADDRESS STREET ADDRESS 5860 NW 64TH AVE CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP 1VPD TITLE ☐ Delete ☐ Change Addition EDWARDS, MILTON NAME NAME 5961 NW 61ST ST STREET ADDRESS STREET ADORESS CITY-ST-7P TAMARAC, FL 33319 CITY-ST-ZIP 2VPD TITLE TITLE ☐ Delete ☐ Change ☐ Addition DALE, NORMAN NAME 5890 NW 64TH AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP 3VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORCELLO, CARMINE NAME STREET ADDRESS 6000 NW 64TH AVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP CSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMBERG, JOE NAME NAME STREET ADDRESS 6150 NW 62ND ST STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE RSD ☐ Delete TITLE ☐ Change ☐ Addition NAME CORBIN, SID 5750 NW 64TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-7IP 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 other like empowered.

FILED

May 11, 2007 8:00 am Secretary of State

Daytime Phone #

40110775 ATTACHMENT

BERMUDA CLUB MANAGEMENT COUNCIL - DOCUMENT NO 735756

- # 7. TD CROSBY, HERBERT 6091 NW 61ST AVENUE TAMARAC, FL 33319
- #8. ACS
 MEYERSON, MICHAELINE
 5980 NW 64TH AVENUE
 TAMARAC, FL 33319
- #9. ATD FRIMMER, MILDRED 6071 NW 61ST AVENUE TAMARAC, FL 33319
- #10. D
 BEAUMONT, HENRY
 5940 NW 64TH AVENUE
 TAMARAC, FL 33319
- #11. D
 WALTERS, MARY
 6020 NW 64TH AVENUE
 TAMARAC, FL 33319
- #12. D
 MERANCHIK, BEVERLY
 6050 NW 64TH AVENUE
 TAMARAC, FL 33319
- #13. D MOORE, JEAN 6070 NW 64TH AVENUE TAMARAC, FL 33319
- #14. D LIFFLAND, TERRY 6090 NW 64TH AVENUE TAMARAC, FL 33319
- #15. D
 ADEST, LEONARD
 6350 NW 62ND STREET
 TAMARAC, FL 33319
- #16. D
 ABRAMOOWITZ, LIBBI
 6300 NW 62ND STREET
 TAMARAC, FL 33319
- #17. D REESE, JOSEPH

- 6200 NW 62ND STREET TAMARAC, FL 33319
- #18. D LUTHER, EUGENE 6051 NW 61ST AVENUE TAMARAC, FL 33319
- #19. D
 MAYER, FRAN
 6001 NW 61ST AVENUE
 TAMARAC, FL 33319
- #20. D SCHEFFLER, GERTRUDE 6021 NW 61ST AVENUE TAMARAC, FL 33319
- #21. D KAPLAN, MURRAY 5901 NW 61ST AVENUE TAMARAC, FL 33319
- #22. D
 DONOVAN, MARGARET
 5841 NW 61ST AVENUE
 TAMARAC, FL 33319
- #23. D CASSORLA, MORRIS 6161 NW 57TH COURT TAMARAC, FL 33319
- #24. D
 ARONOWITZ, PAUL
 5851 NW 62ND AVENUE
 TAMARAC, FL 33319
- #25. D FORD, ALBERT 5801 NW 62ND AVENUE TAMARAC, FL 33319
- #26. D
 BARTUS, FRANK
 5830 NW 64TH AVENUE
 TAMARAC, FL 33319
- #27. D HENRIQUE, DON 5800 NW 64TH AVENUE TAMARAC, FL 33319