

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735756

FILED
Apr 28, 2011
Secretary of State

Entity Name: BERMUDA CLUB MANAGEMENT COUNCIL, INC.

Current Principal Place of Business:

6299 N.W. 57TH STREET
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33309

New Mailing Address:

6299 N.W. 57TH STREET
TAMARAC, FL 33319

FEI Number: 59-1666999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, STANLEY
6299 N.W. 57TH STREET
MANAGEMENT OFFICE
TAMARAC, FL 33310 US

Name and Address of New Registered Agent:

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: PD
Name: FAUST, STANLEY
Address: 5860 NW 64TH AVE
City-St-Zip: TAMARAC, FL 33319

Title: 1VPD
Name: EDWARDS, MILTON
Address: 5961 NW 61ST ST
City-St-Zip: TAMARAC, FL 33319

Title: ACSD
Name: SOOJHAI, HARRISPERSAD
Address: 5890 NW 64TH AVE.
City-St-Zip: TAMARAC, FL 33319

Title: TD
Name: KROKOW, JAY
Address: 5980 NW 64TH AVENUE
City-St-Zip: TAMARAC, FL 33319

Title: RSD
Name: RUIZ, LILA
Address: 6050 NW 64TH AVENUE
City-St-Zip: TAMARAC, FL 33319

Title: 2VPD
Name: LUTHER, EUGENE
Address: 6051 NW 61ST AVENUE
City-St-Zip: TAMARAC, FL 33319

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: ROBERT A. DONNELLY

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date