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5109

FILED
Feb 06 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 # 745232 (9)
1. Corporation Name
BERMUDA CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 5959 WINKLER RD, FT MYERS FL 33919, US
Mailing Address: 12650 WHITEHALL DRIVE, FT MYERS FL 33907, US

3. Date Incorporated or Qualified: 12/12/1978

4. FEI Number: 59-1879563
Applied For: Not Applicable:

2. Principal Place of Business: 21
2a. Mailing Address: 26

5. Certificate of Status Desired: \$8.75 Additional Fee Required

Suite, Apt. #, etc.: 22

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

City & State: 23

7. Is this nonprofit corporation a homeowners association? Yes No

Zip: 24 Country: 25

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
BENSON, MARK R.
12650 WHITEHALL DRIVE
FT MYERS FL 33907

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DROEGE, HARRIET	
STREET ADDRESS	5959 WINKLER RD, 320	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BRYANT, MARTHA	
STREET ADDRESS	5959 WINKLER RD, 105	
CITY-ST-ZIP	FT MYERS, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	TORRES, JOSEPH	
STREET ADDRESS	5959 WINKLER ROAD #117	
CITY-ST-ZIP	FORT MYERS FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	RAMELLA, MARIE	
STREET ADDRESS	5959 WINKLER ROAD #210	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OLSEN, DONALD	
STREET ADDRESS	5959 WINKLER RD, 201	
CITY-ST-ZIP	FORT MYERS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Houtz, Elizabeth	
1.3 STREET ADDRESS	5959 Winkler Rd #103	
1.4 CITY-ST-ZIP	Ft Myers, FL 33919	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on 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 in an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14 1998 944-481-7591
Date Daytime Phone # 6057123

CR2E037 (10/97)