2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745232

FILED Mar 23, 2006 Secretary of State

Entity Name: BERMUDA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5959 WINKLER RD US FT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 12650 WHITEHALL DRIVE FT MYERS, FL 33907 FEI Number: 59-1879563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENSON, MARK R 12650 WHITEHALL DRIVE FT MYERS, FL 33907 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROBBINS, LINDA Name: Name: 5959 WINKLER RD #204 Address: Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DURKAN, JAMES P Name: Address: 5959 WINKLER RD 105 Address: City-St-Zip: FT MYERS, FL 33919 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition TORRES, JOSEPH Name: TORRES, JOSEPH Name: 5959 WINKLER ROAD #117 5959 WINKLER ROAD #117 Address: Address: City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL Title: PD () Delete Title: VD (X) Change () Addition COONEY, JOSEPH Name: Name: COONEY, JOSEPH 5959 WINKLER RD 214 5959 WINKLER RD 214 Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: () Change () Addition GRIFFITH, JOANN Name: Name: 5959 WINKLER RD #218 Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH TORRES PRES 03/23/2006