

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745232

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: BERMUDA CLUB CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

5959 WINKLER RD  
FT MYERS, FL 33919 US

## New Principal Place of Business:

14360 S. TAMIAMI TRAIL #B  
FT MYERS, FL 33912 US

## Current Mailing Address:

12650 WHITEHALL DRIVE  
FT MYERS, FL 33907 US

## New Mailing Address:

14360 S. TAMIAMI TRAIL #B  
FT MYERS, FL 33912 US

FEI Number: 59-1879563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDALL, BONITA D  
12650 WHITEHALL DRIVE  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

SAPP, PAUL L  
14360 S. TAMIAMI TRAIL #B  
FT MYERS, FL 33912 US

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: PAUL SAPP

04/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SIMON, SCOTT  
Address: 5959 WINKLER RD #316  
City-St-Zip: FT. MYERS, FL 33919

Title: TD ( ) Delete  
Name: DURKAN, JAMES P  
Address: 5959 WINKLER RD 105  
City-St-Zip: FT MYERS, FL 33919

Title: PD ( ) Delete  
Name: TORRES, JOSEPH  
Address: 5959 WINKLER ROAD #117  
City-St-Zip: FORT MYERS, FL

Title: D ( ) Delete  
Name: POLL, GEORGIA  
Address: 5959 WINKLER #203  
City-St-Zip: FORT MYERS, FL 33919

Title: SD ( ) Delete  
Name: MORENO, LUZ E  
Address: 5959 WINKLER RD #210  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIMON, SCOTT  
Address: 14360 S. TAMIAMI TRAIL #B  
City-St-Zip: FT. MYERS, FL 33912

Title: TD (X) Change ( ) Addition  
Name: DURKAN, JAMES P  
Address: 14360 S. TAMIAMI TRAIL #B  
City-St-Zip: FT MYERS, FL 33912

Title: S (X) Change ( ) Addition  
Name: ROBBINS, LINDA  
Address: 14360 S. TAMIAMI TRAIL #B  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: MANI, BOB  
Address: 14360 S. TAMIAMI TRAIL #B  
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change ( ) Addition  
Name: COX, JOHN  
Address: 14360 S. TAMIAMI TRAIL #B  
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT SIMON

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date