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Jun 02 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756847 (0)
1. Corporation Name
BERMUDA HIGH BEACH AND TENNIS CLUB, INC.



Principal Place of Business: 2150 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483-6446
Mailing Address: 2150 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483-6450

3. Date Incorporated or Qualified: 03/19/1981
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.
4. FEI Number: 59-2059929
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: HODACH, ALICE D, 2150 S OCEAN BLVD, DELRAY BEACH FL 33483
10. Name and Address of New Registered Agent: PARKER, LINDA R., 2150 S. OCEAN BLVD., DELRAY BEACH, FL 33483

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: *Linda R. Parker* Linda R. Parker, Property Manager 5-27-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: S	HODACH, ALICE D 2150 S OCEAN BLVD DELRAY BEACH FL	1.1 TITLE: P/T D	BANTIVOGLIO, THOMAS 2150 S. OCEAN BLVD. APT 1-F DELRAY BEACH, FL 33483
TITLE: VPD	SPANG, DOROTHY 2150 S. OCEAN BLVD. APT 7-E DELRAY BEACH FL	2.1 TITLE: VPD	
TITLE: VPD	MCKEEVER, ANNABELLA 2150 S. OCEAN BLVD., 7-G DELRAY BEACH FL	3.1 TITLE: SD	
TITLE: TD	GILROY, WILLIAM L. J 2150 S. OCEAN BLVD., 6-D DELRAY BEACH FL	4.1 TITLE: Recording Secretary	LINDA PARKER, MANAGER 2150 S. OCEAN BLVD. DELRAY BEACH, FL 33483
TITLE: (blank)		5.1 TITLE: (blank)	
TITLE: (blank)		6.1 TITLE: (blank)	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 on an attachment with an address.
SIGNATURE: *Dorothy A. Spang* Dorothy A. Spang 4/29/97 561-272-0307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0044852

CR2E037 (9/96)