2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 8:00 am Secretary of State **DOCUMENT #756847** 01-17-2006 90226 027 ****61.25 BERMUDA HIGH BEACH AND TENNIS CLUB, INC. Principal Place of Business Mailing Address 60001624 2150 SOUTH OCEAN BLVD. 2150 SOUTH OCEAN BLVD. **DELRAY BEACH, FL 33483-6446** DELRAY BEACH, FL 33483-6446 01092006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2059929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORGIONE, MARJORIE LCAM DO NOT WRITE 2150 S. OCEAN BLVD., MGR OFFICE DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. MARJORIC 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KAHN, ALAN STREET ADDRESS 2150 S OCEAN BLVD #6A CITY-ST-ZIP DELRAY BEACH, FL 33483 NAME BANTIVUGLIO, TOM STREET ADDRESS 2150 S OCEAN BLVD CITY-ST-ZIP DELRAY BEACH, FL 33483 IIILE HILTY, CAROLYN STREET ADDRESS 2150 S COEAN BLVD DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 IN THIS SPACE TITLE NAME RICHMAN, MAXINE STREET ADDRESS 2150 S OCEAN BLVD #4 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CUY-SI-7P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives extrustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED