

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760865

FILED
Mar 24, 2010
Secretary of State

Entity Name: BERMUDA BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4201 38TH AVE S
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

5901 SUN BLVD
#200
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-2251916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
5901 SUN BLVD., #200
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COTE, GUY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: WOOTEN, ROB
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: SEC
Name: THORNTON, DAWN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: TR
Name: HINSON, JUDY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DIR
Name: MCCORMICK, MARTY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: DEBRA REINHARDT

AGT

03/24/2010

Electronic Signature of Signing Officer or Director

Date