

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760865

FILED
Apr 12, 2011
Secretary of State

Entity Name: BERMUDA BAY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

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
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: CREW, BERNIE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: MCDONALD, LOIS
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: LINDA DUNHAM

MGR

04/12/2011

Electronic Signature of Signing Officer or Director

Date