

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760865

FILED
Apr 10, 2012
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:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
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 MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

MALLER, KAREN
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 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: KAREN MALLER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: MCDONALD, LOIS
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

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

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date