

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002687

FILED
Apr 15, 2009
Secretary of State

Entity Name: BERMUDA PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENCE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENCE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3715160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENCE CT., SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVRIES, JOHN
Address: 25746 LAKE AMELIA WAY 103
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VD () Delete
Name: BERNARDI, ARMANDO
Address: 25746 LAKE AMELIA WAY 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SD () Delete
Name: JACKSON, EDWIN
Address: 25761 LAKE AMELIA WAY #102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete
Name: TEDSCO, MIKE
Address: 25747 LAKE AMELIA WAY 203
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TD () Delete
Name: BROWN, JARRED A
Address: 25747 LAKE AMELIA WAY 105
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Delete
Name: CLARK, PAUL
Address: 2527 LAKE AMELIA WAY #204
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVRIES, JOHN
Address: 25746 LAKE AMELIA WAY, #103
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VD (X) Change () Addition
Name: BERNARDI, ARMANDO
Address: 25746 LAKE AMELIA WAY, #102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SD (X) Change () Addition
Name: JACKSON, EDWIN
Address: 25761 LAKE AMELIA WAY, #102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: TEDESCO, MICHAEL
Address: 25747 LAKE AMELIA WAY, #203
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TD (X) Change () Addition
Name: BROWN, JARRAD A
Address: 25747 LAKE AMELIA WAY, #105
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN DEVRIES

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date