

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01005

FILED
Apr 22, 2007
Secretary of State

Entity Name: BERMUDA TERRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4932 BIMINI ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3616
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2359357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNICK, MICHAEL
4932 BIMINI ROAD
TEQUESTA, FL 33469 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: CD () Delete
Name: MURRELL, DONNIE
Address: 19332 GULFSTREAM DR
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: LELAND, EDWIN
Address: 4835 BIMINI RD
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: BURNICK, MICHAEL
Address: P. O. BOX 3616
City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete
Name: SWARTZ, TERI S
Address: 19292 CARIBBEAN CT
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: RESCH, HANK
Address: 19325 GULFSTREAM DR.
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: FINN, CHARLES
Address: 19244
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRELL, DONNIE
Address: 19332 GULFSTREAM DR
City-St-Zip: TEQUESTA, FL 33469

Title: V (X) Change () Addition
Name: KANE, MATTHEW
Address: 19240 CARIBBEAN CT.
City-St-Zip: TEQUESTA, FL 33469

Title: S (X) Change () Addition
Name: BURNICK, MICHAEL
Address: P. O. BOX 3616
City-St-Zip: TEQUESTA, FL 33469

Title: T (X) Change () Addition
Name: SWARTZ, TERI S
Address: 19292 CARIBBEAN CT
City-St-Zip: TEQUESTA, FL 33469

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

Title: D (X) Change () Addition
Name: STEVE, STEELE
Address: 19370 CARIBBEAN CT.
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BURNICK

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04/22/2007

Electronic Signature of Signing Officer or Director

Date