

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01005

FILED
Apr 26, 2010
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:

19291 WEST INDIES LANE
TEQUESTA, FL 33469 US

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, MIKE
4932 BIMINI ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

D'ALESSANDRO, TOM
19291 WEST INDIES LANE
TEQUESTA, FL 33469 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: TOM D'ALESSANDRO

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ALESSANDRO, TOM
Address: 19291 WEST INDIES LANE
City-St-Zip: TEQUESTA, FL 33469

Title: V
Name: SCOTT, SHARON
Address: P. O. BOX 3616
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: QUINN, KEVIN
Address: P. O. BOX 3616
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: FINN, CHUCK
Address: P. O. BOX 3616
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: GALLOWAY, MIKE
Address: P. O. BOX 3616
City-St-Zip: TEQUESTA, FL 33469

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL N/A

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: KEVIN QUINN

SEC

04/26/2010

Electronic Signature of Signing Officer or Director

Date