

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006960

FILED
Mar 26, 2010
Secretary of State

Entity Name: BERMUDA ROYALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3260 DOUGLAS DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

4802 AIRPORT ROAD
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-0162649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD TENNIS CLUB, INC.
4802 AIRPORT ROAD
NAPLES, FL 34105 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: VPD
Name: FARDELL, STEWART
Address: 3250 DOUGLAS DR. #102
City-St-Zip: NAPLES, FL 34105 US

Title: TD
Name: HUGHES, GORDON
Address: 3250 DOUGLAS DR. #103
City-St-Zip: NAPLES, FL 34105 US

Title: PD
Name: FYFFE, ELAINE
Address: 3250 DOUGLAS DRIVE #104
City-St-Zip: NAPLES, FL 34105 US

Title: SD
Name: STACK, DONNA
Address: 3285 JESSICA LANE #101
City-St-Zip: NAPLES, FL 34105

Title: ATD
Name: HERO, PAM
Address: 3260 DOUGLAS DRIVE, #203
City-St-Zip: NAPLES, FL 34105

Title: AS
Name: LOSCHIAVO, ETHAN
Address: 4802 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34105

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: ETHAN LOSCHIAVO

AS

03/26/2010

Electronic Signature of Signing Officer or Director

Date