

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007923

FILED
May 31, 2009
Secretary of State

Entity Name: BERMUDA ISLES AT LAKE SANTA BARBARA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1011-1055 S RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3038 N FEDERAL HWY
BUILDING E
FORT LAUDERDALE, FL 33306

New Mailing Address:

1011 S RIVERSIDE DR
POMPANO BEACH, FL 33062

FEI Number: 20-3874533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, R E
LAKE SANTA BARBARA TOWNHOUSE PARTNERS, LLC
3038 N FEDERAL HWY, BLDG E
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SYKORA, WILLIAM A
LAKE SANTA BARBARA TOWNHOUSE PARTNERS, LLC
1011 S RIVERSIDE DR
POMPANO BEACH, FL 33062 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: WILLIAM A. SYKORA

05/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, R E DIR
Address: 3038 N FEDERAL HWY, BLDG E
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SYKORA, WILLIAM A
Address: 1011 S RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR () Change (X) Addition
Name: SYKORA, CAROLE M
Address: 1011 S RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR () Change (X) Addition
Name: TORNABENE, LINDA M
Address: 1047 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR () Change (X) Addition
Name: SCHEUR, JILL
Address: 1015 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC () Change (X) Addition
Name: CAPONERA, MARISSA
Address: 1031 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Change (X) Addition
Name: SCHEUR, JAY
Address: 1015 S RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062 US

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: WILLIAM A. SYKORA

PRE

05/31/2009

Electronic Signature of Signing Officer or Director

Date