2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 25, 2010 DOCUMENT# N05211 Secretary of State

Entity Name: BERMUDA HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434, SUITE 5000 200 N FIRST ST

LONGWOOD, FL 327795044 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 200 N FIRST ST

LONGWOOD, FL 327795044 US COCOA BEACH, F 32931 US

FEI Number: 59-2837884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> A1A ACCOUNTING 200 N FIRST ST

COCOA BEACH, FL 32931 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.

08/25/2010 SIGNATURE: JOLANTA COLLINS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THORNTON, SHARON Name: Address: 231 CIRCLE DR, #2

City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: CARROLL, JOANN Address: 213 CIRCLE DR #4

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TSD LEWIS, G J Name:

711 CHESAPEAKE LN Address: City-St-Zip: CARY, NC 27511

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: JOANN CARROLL **VPD** 08/25/2010