

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 10, 2008  
Secretary of State**

DOCUMENT# N06000003352

**Entity Name:** BERMUDA DUNES PRIVATE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

7380 WESTPOINTE BLVD  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

7380 WESTPOINTE BLVD  
ORLANDO, FL 32835

**New Mailing Address:**

FEI Number: 56-2571660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAYLOR, ROBERT L  
TAYLOR & CARLS, P.A.  
850 CONCOURSE PKWY S STE 105  
MAITLAND, FL 32751 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: PD ( ) Delete  
Name: FARINACCI, JOSEPH  
Address: 38651 FLORENCE DR  
City-St-Zip: WILLOUGHBY HILLS, OH 44094

Title: VPD ( ) Delete  
Name: BOS, HANS  
Address: 4320 N JEFFERSON AVE  
City-St-Zip: MIAMI BEACH, FL 33410

Title: TSD ( ) Delete  
Name: WASHBURN, CONSTANCE  
Address: 745 MAJORCA AVE  
City-St-Zip: CORAL GABLES, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ROSS, JAMES F  
Address: 1101 INVESTMENT BLVD., SUITE 115  
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D (X) Change ( ) Addition  
Name: PIZZI, NICHOLAS  
Address: 504 S. MELVILLE, APT. 1  
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change ( ) Addition  
Name: RASE, MICHAEL  
Address: 7360 WESTPOINTE BLVD., #317  
City-St-Zip: ORLANDO, FL 32835

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: MICHAEL RASE

D

10/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date