2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Vice President

S.CRETARY OF STATE DOCUMENT # N06000004609 DIVISION OF CORPORATIONS BERMUDA ESTATES CONDOMINIUM ASSOCIATION, 08 JUN 11 PM 3:01 INC. Mailing Address Principal Place of Business 1515 N FEDERAL HWY STE 306 1515 N FEDERAL HWY STE 306 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number APPLIED FOR Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kirschner, Mitchell B. Esq. Street Address (P.O. Box Number is Not Acceptable) 1515 N. Federal Highway, Suite 314 Boca Raton, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change TITLE ☐ Addition 900130682° 06/03/08--01026--001 NAME COLEY, RICHARD T NAME 769 **350.00 2412 COUNTRY CLUB AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition SIROF, BRUCE G NAME NAME 1515 N FEDERAL HWY STE 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition COLLIER, SCOTT .5850.T.G. LEE BLVD STE 290. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32822 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachneyt who an address, with all other like erpovered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER BY DIRECTO Date Daytime Phone # Bruce G. Sirof