

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08282

FILED
Jul 06, 2006
Secretary of State

Entity Name: BERMUDA PLACE ASSOCIATION, INC.

Current Principal Place of Business:

400 W EMMETT ST.
KISSIMMEE, FL 347415481 US

New Principal Place of Business:

26 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Current Mailing Address:

400 W EMMETT ST.
KISSIMMEE, FL 347415481 US

New Mailing Address:

1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 US

FEI Number: 59-2515553 **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:

WALTER, LAUSANNE
400 W EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 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: JAMES C. HEMPHILL

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HANSON, JEANINE
Address: 400 W. EMMETT ST.
City-St-Zip: KISSIMMEE, FL 347415481

Title: DP () Delete
Name: WALTER, LAUSANNE
Address: 400 W. EMMETT ST.
City-St-Zip: KISSIMMEE, FL 347415481

Title: DV (X) Delete
Name: HEMPHILL, JO M
Address: 400 W EMMETT STREET
City-St-Zip: KISSIMMEE, FL 347415481

Title: DT (X) Delete
Name: TROVER, SUE
Address: 400 W EMMETT STREET
City-St-Zip: KISSIMMEE, FL 347415481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HEMPHILL, JO M
Address: 26 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRS (X) Change () Addition
Name: HEMPHIL, JAMES C
Address: 1134 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 347693782 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C. HEMPHILL

TRS

07/06/2006

Electronic Signature of Signing Officer or Director

Date