

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08282

FILED
Apr 30, 2008
Secretary of State

Entity Name: BERMUDA PLACE ASSOCIATION, INC.

Current Principal Place of Business:

26 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 US

New Mailing Address:

FEI Number: 59-2515553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782 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: DIR () Delete
Name: HEMPHILL, JO M
Address: 26 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date