

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08282

FILED
Apr 29, 2010
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:

1138 NEW YORK AVENUE
ST. CLOUD, FL 347693782 US

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:

HEMPHILL, JAMES C
1138 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HEMPILL, JO M
Address: 26 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRS
Name: HEMPHIL, JAMES C
Address: 1138 NEW YORK AVENUE
City-St-Zip: ST. CLOUD, FL 347693782 US

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: JAMES C HEMPILL

DIR

04/29/2010

Electronic Signature of Signing Officer or Director

Date