2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08282

FILED Apr 05, 2011 Secretary of State

Entity Name: BERMUDA PLACE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

26 NORTH JOHN YOUNG PARKWAY KISSIMMEE, FL 34741 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: HEMPHILL, 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: JO M HEMPHILL DIR 04/05/2011