

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14047

FILED
Feb 16, 2010
Secretary of State

Entity Name: BERMUDA RUN MASTER ASSOCIATION, INC.

Current Principal Place of Business:

13 BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

13 BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

13 BERMUDA RUN WAY
ST. AUGUSTINE, FL 32080

FEI Number: 59-1284617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, RAY H
13 BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080 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: D
Name: KIERNAN, SHELTON
Address: 288 BLVD DES PINS
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST
Name: HAMEL, RAYMOND H
Address: 13 BERMUDA RUN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: KOKKINOS, MICHAEL
Address: 11731 SEAWARD CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: AUDAY, SALVADOR
Address: 1 BERMUDA RUN WAY UNIT 11
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PD
Name: FORD, TIM
Address: 29 BERMUDA RUNWAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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: RAY H. HAMEL

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date