

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2004
Secretary of State**

DOCUMENT# N14048

Entity Name: BERMUDA RUN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

30 OCEAN PINES DR
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

102 SANDBAR WAY
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2874325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, WANDA S
30 OCEAN PINES DR
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CHAMBERS, WANDA S
102 SANDBAR WAY
SAINT AUGUSTINE, FL 32080 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: WANDA S. CHAMBERS 01/10/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALVADOR, AUDAY
Address: 1760 VERNON LN
City-St-Zip: SUPERIOR, CO 80027

Title: DVP () Delete
Name: KERNAN, SHELTON
Address: 288 BLVD DES PINS
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DT () Delete
Name: CHAMBERS, WANDA S
Address: 30 OCEAN PINES DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S () Delete
Name: DEW, NORMA
Address: 407 SW 40TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: CHAMBERS, WANDA S
Address: 102 SANDBAR WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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 Section 119.07(3)(i), 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: WANDA S. CHAMBERS DT 01/10/2004
Electronic Signature of Signing Officer or Director Date