

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14048

FILED
Feb 05, 2012
Secretary of State

Entity Name: BERMUDA RUN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840076
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

P.O. BOX 2041
SAINT AUGUSTINE, FL 32085 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, BRUCE D
105 SPANISH OAKS LANE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WALER, RICHARD L JR
100 WALER WAY
SAINT AUGUSTINE, FL 32086 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: RICHARD L. WALER, JR.

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: AUDAY, SALVADOR
Address: 1760 VERNON LN
City-St-Zip: SUPERIOR, CO 80027 US

Title: DP
Name: KIERNAN, SHELTON
Address: 288 BLVD. DES PINS
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: DS
Name: DEW, NORMA
Address: 6 BERMUDA RUN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: D
Name: DUNCAN, CHARLES
Address: 2644 OCTAVIA LANE
City-St-Zip: MARIETTA, GA 30062 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: SHELTON KIERNAN

P

02/05/2012

Electronic Signature of Signing Officer or Director

Date