

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14049

FILED
Jan 09, 2010
Secretary of State

Entity Name: BERMUDA RUN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24 BERMUDA RUN
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

24 BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

24 BERNUDA RUN
ST AUGUSTINE, FL 32080 US

New Mailing Address:

24 BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2970225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZE, JAMESS A SR.
24 BERMUDA RUN WAY
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GLAZE, JAMES A SR.
24 BERMUDA RUN 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: JAMES A GLAZE SR

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RILEY, MICHAEL
Address: 23 BERMUDA RUN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: HAMEL, BARBARA
Address: 13 BERMUDA RUN
City-St-Zip: SAINT 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: JAMES A GLAZE, SR

TREA

01/09/2010

Electronic Signature of Signing Officer or Director

Date