

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16545

FILED
Mar 27, 2009
Secretary of State

Entity Name: BERMUDA RUN MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

27 SE 5TH ST STE 100
BOCA RATON, FL 33432

New Principal Place of Business:

21 SE 5TH ST STREET #100
BOCA RATON, FL 33432

Current Mailing Address:

27 SE 5TH ST STE 100
BOCA RATON, FL 33432

New Mailing Address:

21 SE 5TH STREET #100
BOCA RATON, FL 33432

FEI Number: 65-0016577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, HOWARD
21 S.E. 5TH STREET, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELIAS, HOWARD
21 S.E. 5TH STREET #100
BOCA RATON, FL 33432 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:

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRANN, CINDY
Address: 2279 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: LOBELLO, K
Address: 5624 NW 23RD TERR
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: SPEISMAN, JUNE
Address: 5845 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Delete
Name: BRAUN, CINDY
Address: 2279 NW 597 ST
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: O'MALLEY, JEAN
Address: NW 23 TERR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SNYDER, MARCIA
Address: 5706 NW 23 TERR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRANN, CINDY
Address: 2379 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: LOBELLO, K
Address: 5624 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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

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

Title: D (X) Change () Addition
Name: O'MALLEY, JEAN
Address: 5596 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: SNYDER, MARCIA
Address: 5706 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUNE SPEISMAN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date