2008 NOT-FOR-PROFIT CORPORATION

Feb 25, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N20429** 02-25-2008 90040 022 ****61.25 BERMUDA BAY COMMUNITY HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 101 PARK PLACE BLVD. 101 PARK PLACE BLVD. STF 2 STF 2 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2876407 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASSOC-MGMT-GRP-OF CNTRL FL, INC. -101 PARK PLACE BLVD. Street Address (P.O. Box Number is Not Acceptable) STE. 2 KISSIMMEE, FL 34741 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 10. PD TITLE - Detete TITLE NAME **NEILL, DON** MAME STREET ADDRESS 2680 HORSESHOE BAY DRIVE STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP STD □ Delete THE ☐ Change ☐ Addition MARTINS, MARIA NAME NAME STREET ADDRESS 838 LONG BAY COURT STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-7IP CITY_ST_7IP TITLE Addition ☐ Delete ☐ Change ΠΠF NAME GUIKEMA, DARLENE NAME 805 HORSESHOE BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITL F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -,, --- Change ☐ Delete TITLE NAME NAMÉ gene på stati (156), i STREET ADDRESS 10.00 STREET ADDRESS 22.00 W Je 1 Filippy First Is 177 19 CITY-ST-ZIP COTY-ST-ZIP 2 .

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HARRE OF SIGNING OFFICER OR DIRECTOR

2-18-08

Daytona Phone #

FILED