

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20698

FILED
Jan 29, 2009
Secretary of State

Entity Name: BERMUDA WALK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

980 WATEROAK DR
PALM BAY, FL 32905 US

New Principal Place of Business:

980 WATEROAK DR NE
PALM BAY, FL 32905 US

Current Mailing Address:

980 WATEROAK DR
PALM BAY, FL 32905 US

New Mailing Address:

980 WATEROAK DR NE
PALM BAY, FL 32905 US

FEI Number: 59-2806632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN PA
2500 N MILITARY TRL
STE 490
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TARI, HENRY
Address: 1189 GOLDENWOOD CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: SMOCK, SHARA
Address: 901 WATEROAK DR NE
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: PHILLIPS, WILLIAM
Address: 1906 MYRTLE CRT NE
City-St-Zip: PALM BAY, FL 32905

Title: DT () Delete
Name: DITMER, PHYLLIS
Address: 1906 SUGARBERRY CT NE
City-St-Zip: PALM BAY, FL 32905

Title: P () Delete
Name: PHILLIP, FRANCES
Address: 1906 MYRTLE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, WILLIAM
Address: 1906 MYRTLE CRT NE
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: PEREIRA, ROBERT
Address: 1050 GOLDENROD CR NE
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change () Addition
Name: LANOUE, JUDITH
Address: 1996 MYRTLE CRT NE
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: SMOCK, SHARA
Address: 901 WATEROAK DR NE
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: OLSZWESKI, ROBERT
Address: 1978 SUGARBERRY CRT NE
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM PHILLIPS

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date