2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20698

FILED Jan 20, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

980 WATEROAK DR NE 6939 N. WICKHAM ROAD PALM BAY, FL 32905 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

980 WATEROAK DR NE 6939 N. WICKHAM ROAD PALM BAY, FL 32905 US MELBOURNE, FL 32940 US

FEI Number: 59-2806632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

STEWART, FRANCIS M CPA,PA
6939 N. WICKHAM ROAD
MELBOURNE, FL 32940 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: FRANCIS M. STEWART 01/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAISA, ADALIA

Address: 1995 ELDERBERRY CT. NE City-St-Zip: PALM BAY, FL 32905

Title: VP

Name: PEREIRA, ROBERT
Address: 1050 GOLDENROD CR NE
City-St-Zip: PALM BAY, FL 32905

Title:

Name: LANOUE, JUDITH
Address: 1996 MYRTLE CRT NE
City-St-Zip: PALM BAY, FL 32905

Title:

Name: BRITT, MARK

Address: 1241 GOLDENROD CIRCLE NE

City-St-Zip: PALM BAY, FL 32905

Title: D

Name: SMOCK, SHARA
Address: 901 WATEROAK DR. NE
City-St-Zip: PALM BAY, FL 32905

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: FRANCIS M. STEWART CPA 01/20/2010