

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 12, 2010**  
**Secretary of State**

DOCUMENT# N20698

**Entity Name:** BERMUDA WALK PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6939 N. WICKHAM ROAD  
MELBOURNE, FL 32940 US**New Principal Place of Business:**980 WATEROAK DRIVE NE  
PALM BAY, FL 32905 US**Current Mailing Address:**6939 N. WICKHAM ROAD  
MELBOURNE, FL 32940 US**New Mailing Address:**980 WATEROAK DRIVE 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:**STEWART, FRANCIS M CPA, PA  
6939 N. WICKHAM ROAD  
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**JARVI, BRADLEY R  
1608 SUNNY BROOK LANE NE E107  
PALM BAY, FL 32905 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: BRADLEY R. JARVI

07/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HERNLEY, SHELBY  
Address: 951 WATEROAK DRIVE NE  
City-St-Zip: PALM BAY, FL 32905

Title: VP  
Name: TARI, DEBORAH  
Address: 1189 GOLDENROD CIRCLE NE  
City-St-Zip: PALM BAY, FL 32905

Title: TD  
Name: BRITT, MARK  
Address: 1241 GOLDENROD CIRCLE NE  
City-St-Zip: PALM BAY, FL 32905

Title: SD  
Name: CULIN, STU  
Address: 969 WATEROAK DRIVE 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: SHELBY HERNLEY

PD

07/12/2010

Electronic Signature of Signing Officer or Director

Date