

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30587

FILED
Apr 06, 2009
Secretary of State

Entity Name: BERMUDA CAYS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O WARNER CORPORATION
886 110TH AVE NORTH # 7
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O WARNER CORPORATION
886 110TH AVE NORTH # 7
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0117837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN
886 110TH AVE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WARNER, BRYAN
886 110TH AVE NORTH
#7
NAPLES, FL 34108 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DI PIETRO, ARLENE
Address: 3940 WINDWARD PASSAGE CIRCLE V-201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 2VP () Delete
Name: VESTAL, GENE
Address: 3920 WINDWARD PASSAGE CIR. T-202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: DIPIETRO, STEVE
Address: 3940 WINWARD PASSAGE CR V-201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: EICHERT, MARY L
Address: 3960 WINDWARD PASSAGE CIRCLE W-101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 1VP () Delete
Name: LINHOFF, PAT
Address: 39201 WINDWARD PASSAGE CIRCLE H-202
City-St-Zip: BONIA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI PIETRO, STEVE
Address: 3940 WINDWARD PASSAGE CIRCLE V-201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: VESTAL, GENE
Address: 3920 WINDWARD PASSAGE CIR. T-202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 2VP (X) Change () Addition
Name: LAMPROPOULOS, GEORGE
Address: 3940 WINWARD PASSAGE CR V-202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: EICHERT, MARY L
Address: 3960 WINDWARD PASSAGE CIRCLE W-101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: LINHOFF, PAT
Address: 3901 WINDWARD PASSAGE CIRCLE H-202
City-St-Zip: BONIA SPRINGS, FL 34134

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: BRYAN WARNER

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date