

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2012
Secretary of State

DOCUMENT# N30587

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
#7
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**WARNER, BRYAN J
1076 BUSINESS LANE
5
NAPLES, FL 34110 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: BRYAN J WARNER

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: 1VP
Name: LAMPROPOULOS, GEORGE
Address: 3940 WINDWARD PASSAGE CR V-202
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: D
Name: ANDREWS, KATHRYN
Address: 3940 WINDWARD PASSAGE CIRCLE V-101
City-St-Zip: BONIA SPRINGS, FL 34134

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: BRYAN J WARNER

CM

10/24/2012

Electronic Signature of Signing Officer or Director

Date