

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30589

FILED
Feb 04, 2009
Secretary of State

Entity Name: BERMUDA ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ADVANCED PROPERTY MGMNT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

ADVANCED PROPERTY MGMNT SERVICE
1035 COLLIER CENTER WAY #7
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0125251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN L
ADVANCED PROPERTY MGMT SERVICE
1035 COLLIER CENTER WAY #17
NAPLES, FL 34110 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: DT () Delete
Name: MULHERAN, KATHY
Address: P.O. BOX 1434
City-St-Zip: BONITA SPRINGS, FL 34133

Title: DP () Delete
Name: JULIAN, FRANK
Address: 3890 LEELOARD PASSAGE CT #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP () Delete
Name: MCCARTHY, SUE
Address: 3920 LEELOARD PASSAGE CT 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS () Delete
Name: PESSOLAND, GERALDINE
Address: 3921 LEEWARD PASSAGE CT 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SCHEIMMANN, ANNE
Address: 3920 LEEWARD PASSAGE CT. #205
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MULHERAN, KATHY
Address: 3941 LEEWARD PASSAGE COURT #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP (X) Change () Addition
Name: MCCARTHY, SUE
Address: 3920 LEEWARD PASSAGE COURT #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV (X) Change () Addition
Name: SHEIERMANN, ANNE
Address: 3920 LEEWARD PASSAGE COURT #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS (X) Change () Addition
Name: PESSOLANO, GERALDINE
Address: 3921 LEEWARD PASSAGE CT 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: HAIMAN, PAUL
Address: 3920 LEEWARD PASSAGE COURT #204
City-St-Zip: BONITA 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: SUE MCCARTHY

DP

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date