

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31436

FILED
Feb 14, 2011
Secretary of State

Entity Name: BERMUDA ISLES & CAYS SWIM & RACQUET CLUB, INC.

Current Principal Place of Business:

327 EMERALD BAY CIRCLE
STE 5
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2411
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0112921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTRELL, JERRY
327 EMERALD BAY CIRCLE
STE 5
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: DS
Name: MYERS, BETTY LOU
Address: 3991 WINDWARD PASSAGE CR # N202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DT
Name: VANGUNTEN, BRIGITTE
Address: 28621 STARBOARD PASSAGE CR. C102
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP
Name: MERTLEBAUER, ALFONS
Address: 3900 LEEWARD PASSAGE COURT #101
City-St-Zip: BONITA SPRINGS, FL 34314 US

Title: DP
Name: ANTANOWSKY, ANDREW
Address: 28631 STARBOARD PASSAGE WAY #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP
Name: GASS, IRENE
Address: 3951 LEEWARD PASSAGE CT #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ANDREW ATANOWSKY

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date