2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32299

FILED Mar 18, 2009 Secretary of State

Entity Name: BERMUDA DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9411 CYRPESS LAKE DR STE 2 FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** 9411 CYRPESS LAKE DR STE 2 FORT MYERS, FL 33919 FEI Number: 65-0120299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT E GELLES C/O SCHOO MGMT SCHOO, PATRICIA CAM 9411 CYPRESS LAKE DR 9411 CYPRESS LAKE DR STE 2 STE 2 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: PATRICIA SCHOO 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Delete (X) Change () Addition WRAYS, JIM SPELLMAN, RICHARD Name: Name: 7390 ESTERO BLVD., #502 Address: 7390 ESTERO BLVD., #501 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 City-St-Zip: Title: STD Title: (X) Change () Addition () Delete SILEO, NICHOLAS Name: STEVENS, RICHARD Name: Address: 960 STACY PLACE Address: 7390 ESTERO BLVD #1001 City-St-Zip: RAHWAY, NJ 07065 City-St-Zip: FT. MYERS, FL 33931 Title: () Delete Title: S/T (X) Change () Addition SPELLMAN, RICHARD SILEO, NICHOLAS Name: Name: 7309 ESTERO BLVD 504 Address: 7309 ESTERO BLVD 501 Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 Title: () Delete Title: D () Change (X) Addition Name: Name: PALISANO, AL Address: Address: 7390 ESTERO BLVD #302 City-St-Zip: City-St-Zip: FT. MYERS BEACH, FL 33931 Title: () Delete Title: () Change (X) Addition KELLENBERGER, TIM Name: Name: 7390 ESTERO BLVD #803 Address: Address: City-St-Zip: City-St-Zip: FT. MYERS, FL 33931

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: PATRICIA SCHOO CAM 03/18/2009