

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45858

FILED
Jan 29, 2004
Secretary of State**Entity Name:** BERMUDA GREENS COMMONS ASSOCIATION, INC.**Current Principal Place of Business:**QUEST MANAGEMENT
2107
BONITA SPRINGS, FL 34134 US**New Principal Place of Business:**13136 CASTLE HARBOUR DR
NAPLES, FL 34110 US**Current Mailing Address:**5800 BONITA BEACH RD
2107
BONITA SPRINGS, FL 34134 US**New Mailing Address:**13136 CASTLE HARBOUR DR
NAPLES, FL 34110 US**FEI Number:** 65-0295569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JILLIFF, CAROL
QUEST MANAGEMENT
5800 BONITA BEACH RD #2107
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**SHOLTZ, HANK
C/O 13136 CASTLE HARBOUR DR
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: HANK SHOLTZ

01/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLZHAUSER, KURT
Address: 1651 BARMUDA GREENS BLVD C-4
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: FILLEY, RICHARD
Address: 13141 HAMILTON HARBOUR DR P-2
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: DEVITA, JOE
Address: 13101 HAMILTON HARBOUR DR Q-10
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Delete
Name: WINO, GEORGE
Address: 13159 HAMILTON HARBOUR DR., #F12
City-St-Zip: NAPLES, FL 34110

Title: ATD () Delete
Name: MORANI, RONALD
Address: 13100 HAMILTON HARBOUR DR #G-1
City-St-Zip: NAPLES, FL 34110

Title: DS () Delete
Name: PATTERSON, JOHN
Address: 13180 HAMILTON HARBOUR DR E-11
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLZHAUSER, KURT
Address: 1651 BERMUDA GREENS BLVD C-4
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ATD (X) Change () Addition
Name: MORANI, RENALD P
Address: 13100 HAMILTON HARBOUR DR #G-1
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KURT HOLZHOUSER

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date