2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45858

FILED Jan 05, 2005 Secretary of State

Entity Name: BERMUDA GREENS COMMONS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13136 CASTLE HARBOUR DR NAPLES, FL 34110 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHOLTZ, HANK MORANI, RENALD P

C/O 13136 CASTLE HARBOUR DR C/O 13136 CASTLE HARBOUR DR

NAPLES, FL 34110 US 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: RENALD P MORANI 01/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: DV (X) Change () Addition

Name: HOLZHAUSER, KURT Name: HOLZHAUSER, KURT

Address: 1651 BERMUDA GREENS BLVD C-4 Address: 1651 BERMUDA GREENS BLVD C-4

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete Title: () Change () Addition

 Name:
 FILLEY, RICHARD
 Name:

 Address:
 13141 HAMILTON HARBOUR DR P-2
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition

Name: DEVITA, JOE Name:
Address: 13101 HAMILTON HARBOUR DR Q-10 Address:

Address: 13101 HAMILTON HARBOUR DR Q-10 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: ATD () Delete Title: DP (X) Change () Addition

Name: MORANI, RENALD P

Address: 12100 HAMILTON HARROUR DR #C 1

Address: 13100 HAMILTON HARBOUR DR #G-1 Address: 13100 HAMILTON HARBOUR DR #G-1

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: DS () Delete Title: DVP (X) Change () Addition

Name: PATTERSON, JOHN Name: DOWLING, THOMAS

Address: 13180 HAMILTON HARBOUR DR E-11 Address: 13180 HAMILTON HARBOUR DR E-09

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: TD () Change (X) Addition

Name: Name: WINO, GEORGE

Address: Address: 13159 HAMILTON HARBOUR DR F-12

City-St-Zip: City-St-Zip: NAPLES, FL 34110-910

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: RENALD P MORANI P 01/05/2005