

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45858

FILED
Apr 14, 2009
Secretary of State

Entity Name: BERMUDA GREENS COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

13136 CASTLE HARBOUR DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

13136 CASTLE HARBOUR DR
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0295569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANI, RENALD P
C/O 13136 CASTLE HARBOUR DR
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: DP () Delete
Name: HOLZHAUSER, KURT
Address: 1651 BERMUDA GREENS BLVD C-4
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: SHEFFER, KENT
Address: 13131 CASTLE HARBOUR DR #M2
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: DVP () Delete
Name: SHREWSBURY, FRANK
Address: 13140 HAMILTON HARBOUR DR
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: DOWLING, THOMAS
Address: 13180 HAMILTON HARBOUR DR E-09
City-St-Zip: NAPLES, FL 34110

Title: TD () Delete
Name: WINO, GEORGE
Address: 13159 HAMILTON HARBOUR DR F-12
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (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: DP (X) Change () Addition
Name: SHREWSBURY, FRANK
Address: 13140 HAMILTON HARBOUR DR
City-St-Zip: NAPLES, FL 34110

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

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

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: RENALD P MORANI

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date