

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49317

FILED
Feb 12, 2009
Secretary of State

Entity Name: BERMUDA VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0417469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAX
C/O LOUIS CAPLAN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SACHS, SAX & CAPLAN
C/O LOUIS CAPLAN
6111 BROKEN SOUND PKWY NW
BOCA RATON, FL 33487 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: LOUIS CAPLAN

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHMERLER, HOWARD
Address: 17180 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: VS () Delete
Name: BENASUTTI, FRANK
Address: 17173 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: KLEIN, JON
Address: 17233 BURMUADA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GLOVER, LAURIE
Address: 17192 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RADKA, LINDA
Address: 17239 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: KLEIN, JON
Address: 17233 BERMUDA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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

Title: D () Change (X) Addition
Name: CHANT, JUDY
Address: 17156 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD SHMERLER

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date