2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51156

Apr 19, 2010 Secretary of State

Entity Name: BERMUDA VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

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

C/O PINES PROPERTY MNGMT 1920 PINES BLVD STE 205 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MNGMT P.O. BOX 820100 SOUTH FLORIDA, FL 33082 US

FEI Number: 65-0396068 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:

STEVENS & GOLDWYN, P.A STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DRIVE #210 2 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324 #315 PLANTATION, FL 33324 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: 04/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HANUSOFSKI, NORMA Name: Address: 581 NW 182ND WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: PD

Name: SANTIAGO, LAURA Address: 631 NW 182 WAY City-St-Zip:

PEMBROKE PINES, FL 33029 US

Title:

SARMIENTO, ABDON Name: Address: 571 NW 182 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DS Name:

ESCOTT, PAT Address: 615 NW 183 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: NORMA HANUSOFSKI DT 04/19/2010