

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003657

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: BERMUDA ISLES II CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

327 EMERALD BAY CR  
SUITE 5  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2411  
BONITA SPRINGS, FL 34133 US

## New Mailing Address:

FEI Number: 65-0483062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATTRELL, JERRY  
327 EMERALD BAY CR  
SUITE 5  
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: HERBOLD, JOSEPH  
Address: 3971 LEEWARD PASSAGE CT SUITE 103  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS ( ) Delete  
Name: SMITH, MARGARET  
Address: 3930 LEEWARD PASSAGE CT #103  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV ( ) Delete  
Name: ARENA, THOMAS  
Address: 3950 LEEWARD PASSAGE CT #203  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT ( ) Delete  
Name: GASS, IRENE  
Address: 3951 LEEWARD PASSAGE CT #201  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV ( ) Delete  
Name: MCDOWELL, JULIE  
Address: 3930 LEEWARD PASSAGE CT 102  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HERBOLD, JOSEPH  
Address: 3971 LEEWARD PASSAGE CT #103  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DS (X) Change ( ) Addition  
Name: SMITH, MARGARET  
Address: 3930 LEEWARD PASSAGE CT #103  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP (X) Change ( ) Addition  
Name: ARENA, THOMAS  
Address: 3950 LEEWARD PASSAGE CT #203  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DT (X) Change ( ) Addition  
Name: GASS, IRENE  
Address: 3951 LEEWARD PASSAGE CT #201  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP (X) Change ( ) Addition  
Name: MCDOWELL, JULIE  
Address: 3930 LEEWARD PASSAGE CT #102  
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JOSEPH HERBOLD

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date