2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002311

FILED Apr 14, 2010 Secretary of State

Entity Name: BERMUDA COVE CONDOMINIUM ASSOCIATION, INC.

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

SOUTHWEST PROPERTY MGMT. CORP 1044 CASTELLO DR #206 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1044 CASTELLO DRIVE SUITE #206 NAPLES, FL 34103 US

FEI Number: 59-3401617 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:

SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE SUITE #206 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAFFERTY, ROBERT

Address: 480 BERMUDA COVE WAY, #301

City-St-Zip: NAPLES, FL 34110

Title: TD

Name: REYNOLDS, DOUG

Address: 480 BERMUDA COVE WAY, #102B1

City-St-Zip: NAPLES, FL 34110

Title:

Name: RADOSH, PAT

Address: 480 BERMUDA COVE WAY, #302

City-St-Zip: NAPLES, FL 34110

Title: D

 Name:
 SWARTZ, MARILYN

 Address:
 575 CLUBSIDE DR., 104B

 City-St-Zip:
 NAPLES, FL 34110

City-3t-2ip. NAFEE3, 1E 34110

Title: VP

 Name:
 MCCULLOUGH, JUSTIN

 Address:
 585 CLUBSIDE DR., #203B

 City-St-Zip:
 NAPLES, FL 34110

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: ROBERT RAFFERTY PD 04/14/2010