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Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000001275 (4)**

1. Corporation Name

BERMUDA COVE NEIGHBORHOOD ASSOCIATION, INC.

Principal Place of Business

**26280 MIRA WAY
BONITA SPRINGS FL 33923**

Mailing Address

**26280 MIRA WAY
BONITA SPRINGS FL 34134-1637**

3. Date Incorporated or Qualified
03/07/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **1044 Castello Drive**

27 Suite, Apt. #, etc.
Suite 206

28 City & State
Naples, Florida

29 Zip

30 Country

34103

USA

4. FEI Number

59-1967835

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PEEPLES, C. PERRY
800 LAUREL OAK DR, SUITE 400
NAPLES FL 33963**

10. Name and Address of New Registered Agent

81 Name
Southwest Property Management

82 Street Address (P.O. Box Number is Not Acceptable)

83 **1044 Castello Drive
Suite 206**

84 City
Naples

FL **85** Zip Code
34103

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **RUBINTON, JON**
STREET ADDRESS **800 LAUREL OAK DRIVE, SUITE 400**
CITY-ST-ZIP **NAPLES FL 33963**

TITLE **D** ☐ DELETE
NAME **RUBINTON, GEORGE**
STREET ADDRESS **800 LAUREL OAK DRIVE, SUITE 400**
CITY-ST-ZIP **NAPLES FL 33963**

TITLE **D** ☐ DELETE
NAME **GARLICK, THOMAS**
STREET ADDRESS **800 LAUREL OAK DR, SUITE 400**
CITY-ST-ZIP **NAPLES FL 33963**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/96)