2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N96000001275 06-25-2007 90003 006 ****61.25 BERMUDA COVE NEIGHBORHOOD ASSOCIATION, INC. Mailing Address Principal Place of Business 8910 TERRENE COURT 8910 TERRENE COURT SUITE 200 SHITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1967835 Applied For City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELDNER, RALPH L GULF BREEZE MGMT SERVICES OF SW FL, LLC Street Address (P.O. Box Number is Not Acceptable) 8910 TERRENE COURT, SUITE 200 **BONITA SPRINGS, FL 34135** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stoneture, typed or printed name of registered agent and title if applicable DATE (NOTF: Registered Agent signsture required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VD Delete TITLE Change : ☐ Addition TITLE SPANE, WILLIAM NAME MARIE 26251 ISLE WAY STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITI F TITI F STITH, DAVID NAME NAME STREET ADDRESS 26179 ISLE WAY STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP 4/34 CITY-ST-ZIP STD ☐ Delete Change ■ Addition TITLE TITLE NAME NAME MUREN, ALBIN STREET ADDRESS **26207 ISLE WAY** STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNING OFFICER OR DIRECTOR

2/2/1/07

FILED

Jun 25, 2007 8:00 am