

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000478

FILED
Mar 20, 2009
Secretary of State

Entity Name: BERMUDA BAY I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STERLING PROPERTY SRVS.
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O STERLING PROPERTY SRVS.
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3581319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GORMAN N, JOHN
C/O STERLING PROPERTY SERVICES
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135 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: DS () Delete
Name: GEIGER, LINDA
Address: 15425 CEDARWOOD LANE # 307
City-St-Zip: NAPLES, FL 34110

Title: DP () Delete
Name: ZEUSLER, DICK
Address: 15425 CEDARWOOD LANE 202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MOETTI, BILL
Address: 15425 CEDARWOOD LANE #206
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: GARDNER, THOMAS
Address: 15425 CEDARWOOD LANE 102
City-St-Zip: NAPLES, FL 34110

Title: DT () Delete
Name: PRICE, JERRY
Address: 15425 CEDARWOOD LANE #306
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WOOD, ROBERT
Address: 15435 CEDARWOOD LANE 105
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: MCDONAGH, BRIDGETT
Address: 15415 CEDARWOOD LANE #104
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT WOOD

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date