2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001066

FILED Feb 26, 2009 Secretary of State

Entity Name: BERMUDA BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1800 GULF DR. N. BRADENTON BEACH, FL 34217 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 25 P.O. BOX 15149 LONGBOAT KEY, FL 34228 BRADENTON, FL 34280 FEI Number: 65-0901457 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: CAMELLIA PROPERTIES INC. 1800 GULF DR. N. BRADENTON BEACH, FL 34217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LYONS, TIMOTHY Name: Name: 1457 GULF DR. N. Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition KIDD, JOHN JR Name: SKERRETT, RICK Name: Address: 1415 GULF DR NORTH Address: 1429 GULF DRIVE NORTH City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217 Title: VPD () Delete Title: STD (X) Change () Addition MARSHALL, ROBERT ESCH, FRITZ Name: Name: 108 FRANKLIN STREET 9982 FOREST RIDGE DRIVE Address: Address: City-St-Zip: READING, MA 01867 City-St-Zip: CLARKSTON, MI 48348 Title: STD (X) Delete Title: () Change () Addition Name: ESCH, FRANCIS Name: 9982 FOREST RIDGE DR. Address: Address: City-St-Zip: CLARKSTON, MI 48348 City-St-Zip: Title: (X) Delete Title: () Change () Addition SKERRETT, JOHN Name: Name: 705 SABLE PT. RD. Address: Address: City-St-Zip: ALPHARETTA, GA 30004 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: TIMOTHY LYONS P 02/26/2009