2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000054

FILED Apr 09, 2008 Secretary of State

Entity Name: BERMUDA BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 59-3556735 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: HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W. SR 434, STE. 5000 LONGWOOD, FL 32779 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: () Delete (X) Change () Addition DOWLING, SHARON Name: DOWLING, SHARON Name: 200 BERMUDA BAY CIR #205 Address: 200 BERMUDA BAY CIR #205 Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: PONTE VEDRA, FL 32082 Title: PD () Delete Title: () Change () Addition SAUNDERS, SUSAN Name: Name: Address: 200 BERMUDA BAY CIR #202 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: VPD () Delete Title: SD (X) Change () Addition DURAN, ED DOWLING, SHARON Name: Name: 100 BERMUDA BAY CIR #107 200 BERMUDA BAY CIR #205 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: () Change (X) Addition CEFARATTI, JOHN Name: Name: Address: Address: 200 BERMUDA BAY CIR #208 City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN SAUNDERS PD 04/09/2008