

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002897

FILED
Mar 25, 2009
Secretary of State

Entity Name: BERMUDA HOUSE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O VICTORY ACCIG SERVICE
P.O. BOX 243214
BOYNTON BEACH, FL 33424

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O VICTORY ACCIG SERVICE
P.O. BOX 243214
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 65-0940396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICHT, VICKI
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FEICHT, VICKI
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: CLARK, KAREN
Address: 146 SUNSET AVE, # 5
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: CLOUD, VINCENT T
Address: 146 SUNSET AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN CLARK

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date