

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

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Entity Name: BERMUDA CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ELLIOTT MERRILL MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

9050 N A1A
VERO BEACH, FL 32963

Current Mailing Address:

C/O ELLIOTT MERRILL MANAGEMENT
835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3595683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES ESQ.
3055 CARDNAL DRIVE, STE. 302
VERO BEACH, FL 32963 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: P () Delete
Name: SHARP, WILLIAM
Address: 9017 ENGLEWOOD CT
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: ELDER, PETER
Address: 1131 GOVERNORS WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: WORDEN, ALFRED
Address: 8960 PALM BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: COLEMAN, WILLIAM T
Address: 9025 CASTLE HARBOUR CIR.
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: OSBORNE, JOHN
Address: 1179 GOVERNORS WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: PETTIROSS, REN
Address: 9024 EAGLE WOOD CT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, OSBORN C JR
Address: 1179 GOVERNORS WAY
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: RICHARD, MULLENS F
Address: 9009 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: WILLIAM, COLEMAN
Address: 9025 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: FRANCIS, MERO T
Address: 9064 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: ANTHONY, MAGGIORE J
Address: 9072 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: MELVIN, ROLLINS W
Address: 9077 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM COLEMAN

T

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date