

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005290

FILED
Apr 08, 2010
Secretary of State

Entity Name: BERMUDA CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9050 N A1A
VERO BEACH, FL 32963

New Principal Place of Business:

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
Name: OSBORN, JOHN C JR
Address: 1179 GOVENERS WAY
City-St-Zip: VERO BEACH, FL 32963

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

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

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

Title: D
Name: CHARTRAND, RICHARD
Address: 9000 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM COLEMAN

T

04/08/2010

Electronic Signature of Signing Officer or Director

Date