

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005290

FILED
Mar 21, 2012
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 CARDINAL 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: VPT
Name: JOHNSON, JOHN G
Address: 9081 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: MULLENS, RICHARD F
Address: 9009 ENGLEWOOD COURT
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: ELDER, PETER
Address: 1131 GOVENERS WAY
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: PETER ELDER

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date