

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005290

FILED
Apr 28, 2003
Secretary of State

Entity Name: BERMUDA CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4760 N US 1
SUITE 201
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410009
MELBOURNE, FL 32941

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:

GENONI, JOHN
4760 N US 1
SUITE 201
MELBOURNE, FL 32935 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: PD () Delete
Name: GENONI, JOHN P
Address: 4760 N US 1 SUITE 201
City-St-Zip: MELBOURNE, FL 32935

Title: DV () Delete
Name: GENONI, CHAD
Address: 4760 N US 1 SUITE 201
City-St-Zip: MELBOURNE, FL 32935

Title: SD () Delete
Name: GENONI, JOHN M
Address: 4760 N US 1 SUITE 201
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: CHAD GENONI

Electronic Signature of Signing Officer or Director

DV

04/28/2003

Date