

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005326

FILED
Apr 23, 2010
Secretary of State

Entity Name: BERMUDA BAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STERLING PROPERTY INC.
27180 BY LANDING DRIVE SUITE #4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

13136 CASTLE HARBOUR DRIVE
NAPLES, FL 34110

Current Mailing Address:

C/O STERLING PROPERTY INC.
27180 BY LANDING DRIVE SUITE #4
BONITA SPRINGS, FL 34135

New Mailing Address:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-3710724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GORMAN, JOHN
C/O STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE SUITE #4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HUELSMANN, RICHARD
Address: 15525 CEDARWOOD LANE SUITE 101
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: THOMPSON, WILLIAM
Address: 15475 CEDARWOOD LANE # 201
City-St-Zip: NAPLES, FL 34110

Title: SD
Name: BOURQUE, JACQUE
Address: 15525 CEDARWOOD LANE # 103
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: FOREHAND, JOHN
Address: 15575 CEDARWOOD LANE # 204
City-St-Zip: NAPLES, FL 34110

Title: D
Name: WRIGHT, MAURICE
Address: 15515 CEDARWOOD LANE SUITE 302
City-St-Zip: NAPLES, FL 34110

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: BYRON ROSS

MGR

04/23/2010

Electronic Signature of Signing Officer or Director

Date