2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005326

FILED Mar 14, 2012 Secretary of State

Entity Name: BERMUDA BAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6704 LONE OAK BLVD NAPLES, FL 34109

Current Mailing Address: 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: Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BVLD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: FOREHAND, JOHN

Address: 15475 CEDARWOOD LANE SUITE 204

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: HUELSMANN, RICHARD Address: 15525 CEDARWOOD LANE # 101

City-St-Zip: NAPLES, FL 34110

Title: T

Name: SOLTIS, PANSY

Address: 15525 CEDARWOOD LANE # 304

City-St-Zip: NAPLES, FL 34110

Title: S

Name: MORRIS, WILLIAM

Address: 15495 CEDARWOOD LN #107

City-St-Zip: NAPLES, FL 34110

Title: AS

Name: THOMPSON, WILLIAM
Address: 15475 CEDARWOOD LN #201

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 L ROSS MGR 03/14/2012