

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066409

FILED
Apr 29, 2011
Secretary of State

Entity Name: BERMUDA CONDOMINIUM RENTAL SERVICES, INC.

Current Principal Place of Business:

182 W LAKE STREET
SUITE 200
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

182 W LAKE STREET
SUITE 200
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 26-0321104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: GOULETAS, NICHOLAS S
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601

Title: SEC
Name: GOULETAS, NICHOLAS
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601

Title: DIR
Name: GOULETAS, NICHOLAS S
Address: 182 W LAKE STREET, SUITE 200
City-St-Zip: CHICAGO, IL 60601

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS S. GOULETAS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date