

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**AND
FILED**

95 FEB 27 PM 12:25

DOCUMENT # P94000007203 (0)

1. Corporation Name

BERMUDA BAY REALTY, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**801 LAUREL OAK DR., SUITE 102
NAPLES FL 33963**

Mailing Address

**801 LAUREL OAK DR., SUITE 102
NAPLES FL 33963**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-3227694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**FALBEY, J. WAYNE
801 LAUREL OAK DR., SUITE 102
NAPLES FL 33963**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DILLON, R.C.
STREET ADDRESS	3300 UNIV. DR.
CITY- ST- ZIP	CORAL SPRINGS FL 33085
TITLE	DT
NAME	BAKER, R.W.
STREET ADDRESS	6 GATEWAY CENTER
CITY- ST- ZIP	PITTSBURGH PA 15221
TITLE	DS
NAME	CAMPBELL, L.R.
STREET ADDRESS	3300 UNIV. DR.
CITY- ST- ZIP	CORAL SPRINGS FL 33085
TITLE	VS
NAME	VALDES, T.M.
STREET ADDRESS	3300 UNIV. DR.
CITY- ST- ZIP	CORAL SPRINGS FL 33085
TITLE	S
NAME	JONES, M.E.
STREET ADDRESS	3300 UNIV. DR.
CITY- ST- ZIP	CORAL SPRINGS FL 33085
TITLE	S
NAME	TARAVELLA, J.P. JR.
STREET ADDRESS	3300 UNIV. DR.
CITY- ST- ZIP	CORAL SPRINGS FL 33085

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	☒ Change ☐ Addition
12 NAME	Crouch, S. L.	
13 STREET ADDRESS	801 Laurel Oak Drive, #102	
14 CITY- ST- ZIP	Naples, FL 33963	
21 TITLE	D	☒ Change ☐ Addition
22 NAME	Faust, R. E.	
23 STREET ADDRESS	801 Laurel Oak Drive, #500	
24 CITY- ST- ZIP	Naples, FL 33963	
31 TITLE	STD	☒ Change ☐ Addition
32 NAME	Walker, P. L.	
33 STREET ADDRESS	801 Laurel Oak Drive, #500	
34 CITY- ST- ZIP	Naples, FL 33963	
41 TITLE	V	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	D	☒ Change ☐ Addition
52 NAME	Archer, T. P.	
53 STREET ADDRESS	801 Laurel Oak Drive, #102	
54 CITY- ST- ZIP	Naples, FL 33963	
61 TITLE		☐ Change ☐ Addition
62 NAME	DELETE ENTIRELY	
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. L. Walker, Secretary

2/6/95

Date

(813) 597-6061

Telephone No.