

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000007203 (0)

1. Corporation Name

BERMUDA BAY REALTY, INC.



Principal Place of Business

801 LAUREL OAK DR., SUITE 102
NAPLES FL 33963

Mailing Address

801 LAUREL OAK DR., SUITE 102
NAPLES FL 33963

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/20/1994

3a. Date of Last Report
02/27/1995

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

10. Name and Address of New Registered Agent

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

81 Name
Vivien Hastings

82 Street Address (P.O. Box Number is Not Acceptable)
801 Laurel Oak Drive

83 Suite 500

84 City
Naples, FL

85 Zip Code
FL 33963

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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

Vivien Hastings

5/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	CROUCH, S.L.	
STREET ADDRESS	801 LAUREL OAK DRIVE, #102	
CITY-ST-ZIP	NAPLES FL	
TITLE	D	☒ DELETE
NAME	FAUST, R.E.	
STREET ADDRESS	801 LAUREL OAK DRIVE, #500	
CITY-ST-ZIP	NAPLES FL	
TITLE	STD	☒ DELETE
NAME	WALKER, P.L.	
STREET ADDRESS	801 LAUREL OAK DRIVE, #500	
CITY-ST-ZIP	NAPLES FL	
TITLE	V	☐ DELETE
NAME	VALDES, T.M.	
STREET ADDRESS	3300 UNIV. DR.	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE	D	☒ DELETE
NAME	ARCHER, T. P.	
STREET ADDRESS	801 LAUREL OAK DRIVE, #102	
CITY-ST-ZIP	NAPLES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	☐ Change ☒ Addition
12 NAME	Whitney, S.R.	
13 STREET ADDRESS	801 Laurel Oak Drive, Suite 500	
14 CITY-ST-ZIP	Naples, FL 33963	
21 TITLE	DT	☐ Change ☒ Addition
22 NAME	Carlson, A. J.	
23 STREET ADDRESS	801 Laurel Oak Drive, Suite 500	
24 CITY-ST-ZIP	Naples, FL 33963	
31 TITLE	DS	☐ Change ☒ Addition
32 NAME	Hastings, V. N.	
33 STREET ADDRESS	801 Laurel Oak Drive, Suite 500	
34 CITY-ST-ZIP	Naples, FL 33963	
41 TITLE	PD	☒ Change ☐ Addition
42 NAME	Valdes, T.M.	
43 STREET ADDRESS	801 Laurel Oak Drive, Suite 500	
44 CITY-ST-ZIP	Naples, FL 33963	
51 TITLE		☐ Change ☐ Addition
52 NAME	100001866741	
53 STREET ADDRESS	-06/19/96--01041--002	
54 CITY-ST-ZIP	***200.00	
61 TITLE		☐ Change ☐ Addition
62 NAME	500001866745	
63 STREET ADDRESS	-06/19/96--01041--003	
64 CITY-ST-ZIP	***25.00	

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(3)(k), 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.

Vivien Hastings, Secretary

SIGNATURE:

Vivien Hastings
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/96

(941) 597-6061

CR2E034 (12/95)