CR2E034 (10/02)

	ILCKW POSINI	199 MEPUN	IUDA	HLED
DOCUMENT # P98000020088  1. Entity Name BERMUDA BEACH CLUB, INC.				03 MAY -5 PM 3: 28
				CALCRETARY OF STATE
1501 GULF DI	ce of Business PRIVE NORTH BEACH FL 34217	Mailing Address 1501 GULF DRIVE NORTH BRADENTON BEACH FL 3		SECRETARY OF STATE FALLAHASSEE FLORIDA
2. Principal P	Place of Business	3. Mailing Address		
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & Stat	te	City & State		4. FEI Number 65-0816412 Applied For Not Applicable
Zip 	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
VAI ENTE	JAMES R			
VALENTE, JAMES R 1501 GULF DRIVE NORTH BRADENTON BEACH FL 34217			Street Addre	ess (P.O. Box Number is Not Acceptable)
. DIVADENT	ON BEACH FL 34217		City	FL Zip Code
		or the purpose of changing its	registered office or regi	istered agent, or both, in the State of Florida. I am familiar with, and accept
the obligat	tions of registered agent.			•
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOTI	E. Registered Agent signature rec	quired when reinstating) DATE
After	FILE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o	- Chata		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AND		T.,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
IV.	OFFICERS AND			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T
TITLE	<del></del>		11.	Change C Addition
	D VALENTE, JAMES R	Delete Dr. Delete	<del></del>	Change   Addition
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**SIGNATURE:** 

Daytime Phone #