

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061593

FILED
Mar 30, 2010
Secretary of State

Entity Name: BVH DEVELOPMENT-E, INC.

Current Principal Place of Business:

1921 MONTE CARLO DR
UNIT 703
SARASOTA, FL 34231 US

Current Mailing Address:

P.O. BOX 20708
SARASOTA, FL 34276 US

New Principal Place of Business:

3665 BEE RIDGE RD.
STE. 310
SARASOTA, FL 34233 US

New Mailing Address:

3665 BEE RIDGE RD.
STE. 310
SARASOTA, FL 34233 US

FEI Number: 65-1122342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

THOMAS, DORA MARIA C
3665 BEE RIDGE RD.
STE. 310
SARASOTA, FL 34233 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: DORA MARIA C. THOMAS

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARRION, JAIME S
Address: 3665 BEE RIDGE ROAD STE 310
City-St-Zip: SARASOTA, FL 34233

Title: ST
Name: THOMAS, DORA MARIA C
Address: 3665 BEE RIDGE ROAD STE 310
City-St-Zip: SARASOTA, FL 34233

Title: P
Name: MORRIS, ROBERT A JR
Address: 3665 BEE RIDGE RD., STE. 310
City-St-Zip: SARASOTA, FL 34233

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: DORA MARIA C. THOMAS

ST

03/30/2010

Electronic Signature of Signing Officer or Director

Date