

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095858

Entity Name: BLUEGREEN BAY CORP.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3501 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

3501 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Mailing Address:

FEI Number: 80-0289534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, ARMANDO E
6480 SW 114 STREET
PINECREST, FL 33156 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: P
Name: LACASA, VERONICA M
Address: 3501 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: ST
Name: LACASA, CARLOS A
Address: 3501 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

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: VERONIC LA CASA

P

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date