

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000095858

**Entity Name:** BLUEGREEN BAY CORP.

**Current Principal Place of Business:**

3501 RICKENBACKER CAUSEWAY  
MIAMI, FL 33149

**FILED**  
**Mar 25, 2013**  
**Secretary of State**  
**CC1703838855**

**Current Mailing Address:**

3501 RICKENBACKER CAUSEWAY  
MIAMI, FL 33149

**FEI Number: 80-0289534**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LACASA, ARMANDO E  
6480 SW 114 STREET  
PINECREST, FL 33156 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            P  
Name            LACASA, VERONICA M  
Address        3501 RICKENBACKER CAUSEWAY  
City-State-Zip: MIAMI FL 33149

Title            ST  
Name            LACASA, CARLOS A  
Address        3501 RICKENBACKER CAUSEWAY  
City-State-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: VERONICA LACASA**

**PRESIDENT**

**03/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date