

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095858

Entity Name: BLUEGREEN BAY CORP.

Current Principal Place of Business:

3501 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

Current Mailing Address:

3501 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

FEI Number: 80-0289534

Certificate of Status Desired: Yes

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

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date