

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172127

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAHIA VISTA CLUB, INC.

Current Principal Place of Business:

3037 HARBOR DRIVE
ATTN USA SERVICES
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

3037 HARBOR DRIVE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

6915 TAFT ST
ATTN USA SERVICES
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 59-0758905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA SERVICES
6915 TAFT STREET
ATTN USA SERVICES
HOLLYWOOD, FL 33024 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: VP
Name: TAPLEY, THOMAS
Address: 3037 HARBOR DRIVE #13
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P
Name: HEISTER, FRANK
Address: 3037 HARBOR DRIVE, #16
City-St-Zip: FORT LAUDERDALE, FL 3316

Title: S/T
Name: FENSTERMACHER, RODNEY
Address: 3037 HARBOR DRIVE #17
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: GRAVINI, GARY
Address: 3037 HARBOR DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316 UN

Title: D
Name: TRESKA, ROBERT
Address: 3037 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: FRANK HEISTER

P

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date