


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90041 009 ***150.00

DOCUMENT # 321933 1. Entity Name FLAGLER HOTELS OF THE BAHAMAS, INC.																																																																																																																																																																													
Principal Place of Business THE BREAKERS HOTEL ONE SOUTH COUNTY ROAD PALM BEACH, FL 33480 US			Mailing Address THE BREAKERS HOTEL ONE SOUTH COUNTY ROAD PALM BEACH, FL 33480 US																																																																																																																																																																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																																											
City & State		City & State																																																																																																																																																																											
Zip	Country	Zip	Country	4. FEI Number 59-1208515																																																																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																																																																																																																																																																									
6. Name and Address of Current Registered Agent LEONE, PAUL N. C/O THE BREAKERS HOTEL ONE SOUTH COUNTY ROAD PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name P. Kristen Pressly Street Address (P.O. Box Number is Not Acceptable) Legal 40 Coconut Row City Palm Beach FL Zip Code 33480																																																																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																																													
SIGNATURE <u><i>P. Kristen Pressly</i></u> 1/24/07 <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																																													
SIGNATURE: <u><i>Paul Leone</i></u> 1-26-07 561 655-6611 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																																																													

PAUL Leone, President