2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749342

FILED Feb 20, 2012 Secretary of State

Entity Name: BAHAMIAN CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4150 S ATLANTIC AVE

NEW SMYRNA BCH., FL 32169

Current Mailing Address: New Mailing Address:

4150 S ATLANTIC AVE NEW SMYRNA BCH., FL 32169

FEI Number: 59-2058193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BINGEL, PETER 4150 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 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

Electronic dignature of registered

OFFICERS AND DIRECTORS:

Title: PRES
Name: BINGEL, PETER

Address: 4150 S. ATLANTIC AVE #116A

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TRES

Name: NOLTNER, GLYNIS Address: 837 FAIRWAY DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR

Name: EWALD, DANIEL
Address: P.O. BOX 282

City-St-Zip: KILLINGTON, VT 05751

Title: VF

Name: BARENBAUM, MARY JANE Address: 3611 TRESTO STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SECR Name: RESH, CRAIG

Address: 4150 S. ATLANTIC AVE #117B City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER BINGEL PRES 02/20/2012