03 FEB 11 AM 10: 15



A30786 **DOCUMENT #**

1. Entity Name BAHIA CABANA, LTD.

Principal Place of Business 3700 GALT OCEAN DRIVE, STE. 508 FT. LAUDERDALE FL 33308

Mailing Address 3700 GALT OCEAN DRIVE, STE. 508

FT. LAUDERDALE FL 33308

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2. Principal Place of Business		3. Mailing Addres	3. Mailing Address		THE REPORT LAND COLOR CO			
Suite, Apt. #, etc.		Suite, Apt. #, et	Suite, Apt. #, etc.		DUE BY MAY 1, 2003			
City ¹ & State		City & State	City & State		4. FE! Number 59-1440508 Applied Fo		Applied For	
Zip							Not Applicable	
<u> </u>	Country	Zip	Country		5. Certificate of Status Desired		8.75 Additional ee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
CHANE, ALAN J				Name			<u>. </u>	
			· ·	The second secon				
C/O HALTON			5	Street Address (P.O. Box Number is Not Acceptable)				
3700 GALT OCEAN DRIVE, STE. 508			├ -					
FT. LAUDERDALE FL 33308								
				City		FL	Zip Code	
8. The above nam the obligations	ned entity submits this stateme of registered agent.	ent for the purpose of chang	ging its registered o	office or regist	tered agent, or both, in the State of Florid	da. I am far	miliar with, and accept	

SIGNATURE

9. Capital Contributions

as Shown on record.

Signature, typed or printed name of registered agent and title if applicable. \$2,600,000,00

10. Amount of Capital Contributions

in FLORIDA to date.

11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT # NAME	S04124 CABANA, INC.	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	3001 HARBOR DRIVE FT. LAUDERDALE FL	CITY-ST-ZIP	100011902131 02/06/0301022 006 **526.25
DOCUMENT # NAME		STREET ADDRESS	0270670301022-006 **526.25
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
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STREET ADDRESS City-St-Zip		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	
DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

J. CHANE