

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001234

FILED
Mar 21, 2011
Secretary of State

Entity Name: GDC GRAND BAHAMA DEVELOPMENT, LIMITED - CORP.

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 98-0487043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN
1 HAMMOCK BEACH PARKWAY
2ND FLOOR - LEGAL DEPT.
PALM COAST, FL 32137 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: D
Name: AMY, WILDE
Address: 1 HAMMOCK BEACH PARKWAY, SECOND FLOOR
City-St-Zip: PALM COAST, FL 32137

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: AMY WILDE

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date