

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001234

FILED
Mar 02, 2012
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:

200 OCEAN CREST DRIVE
SUITE 31
PALM COAST, FL 32137 US

Current Mailing Address:

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

New Mailing Address:

200 OCEAN CREST DRIVE
SUITE 31
PALM COAST, FL 32137 US

FEI Number: 98-0487043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEE, VIRGINIA ESQ.
200 OCEAN CREST DRIVE - SUITE 31
LEGAL DEPARTMENT
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: 200 OCEAN CREST DRIVE, SUITE 31
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

03/02/2012

Electronic Signature of Signing Officer or Director

Date