

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005906

Entity Name: BUENA VISTA SHORES, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

969 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

969 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0960429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, JESSIE
ONE FINANCIAL PLAZA, SUITE 1400
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLDEN, RALPH
Address: 969 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Delete
Name: DINER, JESSIE
Address: ONE FINANCIAL PLAZA, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RALPH HOLDEN

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date