

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2008 08:00 AM
Secretary of State

DOCUMENT # J33906

1. Entity Name
BUENA VISTA HOSPITALITY GROUP, INC.



Principal Place of Business
**10100 INTERNATIONAL DR
STE 2001
TAMPA, FL 33621 US**

Mailing Address
**10100 INTERNATIONAL DR
STE 2001
TAMPA, FL 33621 US**



01252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2730604

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FROST, MICHAEL
10100 INTERNATIONAL DR 2001
ORLANDO, FL 32821**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DC
NAME	FROST, MICHAEL H.
STREET ADDRESS	10100 INTERNATIONAL 2001
CITY-ST-ZIP	ORLANDO, FL 32821
TITLE	V
NAME	STOLZ, ROBERT L
STREET ADDRESS	10100 INTERNATIONAL 2001
CITY-ST-ZIP	ORLANDO, FL 32821
TITLE	V
NAME	MOREL, FLORIAN
STREET ADDRESS	10100 INTERNATIONAL 2001
CITY-ST-ZIP	ORLANDO, FL 32821
TITLE	V
NAME	HEINTZ, DONALD P
STREET ADDRESS	10100 INTERNATIONAL 2001
CITY-ST-ZIP	ORLANDO, FL 32821
TITLE	V
NAME	WRIGHT, COLIN
STREET ADDRESS	10100 INTERNATIONAL 2001
CITY-ST-ZIP	ORLANDO, FL 32821
TITLE	CTRL
NAME	JENKINS, DONNA
STREET ADDRESS	10100 INTERNATIONAL 2001
CITY-ST-ZIP	ORLANDO, FL 32821

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04/07/08-80038-018 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08 407352-7161

Date

Daytime Phone #