2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# K69339

Entity Name: BOB SAXON ASSOCIATES, INC.

Current Principal Place of Business:

651 SEABREEZE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMPERS & NICHOLSONS USA, INC.
450 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0106615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINKBEINER, RACHEL
C/O CAMPER & NICHOLSONS USA, INC.
450 ROYAL PALM WAY
PALM BEACH, FL 33480 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: V
Name: MONTGOMERY, JILLIAN
Address: #7 517 SW 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: FINKBEINER, RACHEL
Address: 3800 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: RACHEL FINKBEINER S 01/04/2011

Electronic Signature of Signing Officer or Director Date