2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69339

Entity Name: BOB SAXON ASSOCIATES, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

651 SEABREEZE 801 SEABREEZE

FORT LAUDERDALE, FL 33316 US SUITE C

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

C/O CAMPERS & NICHOLSONS USA, INC.

C/O CAMPER & NICHOLSONS USA, INC.

450 ROYAL PALM WAY, SUITE 100

PALM BEACH, FL 33480 PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINKBEINER, RACHEL

C/O CAMPER & NICHOLSONS USA, INC.

450 ROYAL PALM WAY

PALM BEACH, FL 33480 US

SIGNORINO, KRISTA

C/O CAMPER & NICHOLSONS USA, INC.

450 ROYAL PALM WAY, SUITE 100

PALM BEACH, FL 33480 US

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: KRISTA SIGNORINO 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∨

Name: DE SAINTDO, ERIC

Address: 1372 BOULEVARD DES GLAIEULS

City-St-Zip: GOLFE JUAN, FR 06220

Title: S

Name: REAMS, DAVID

Address: 3000 N. OCEAN DRIVE 266 City-St-Zip: SINGER ISLAND, FL 33404

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: DAVID REAMS S 02/29/2012