

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96630

Entity Name: ARUBA BAY, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

ONE COMMERCIAL BLVD.
LAUDERDALE LAKES, FL 33308 US

New Principal Place of Business:

ONE COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

ONE COMMERCIAL BOULEVARD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0127531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER BECK
ONE COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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: DPS
Name: PETER BECK
Address: ONE COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PETER BECK

MR

03/14/2012

Electronic Signature of Signing Officer or Director

Date