

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007855

FILED
Dec 08, 2004
Secretary of State

Entity Name: BAHIA MAR CAPTAINS ASSO., INC.

Current Principal Place of Business:

RADDISON BAHIA MAR
801 SEABREEZE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

RADDISON BAHIA MAR
801 SEABREEZE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-0524012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, CHARLES
4240 NW 12 AVE
FT LAUDERDALE, FL 33309 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: P () Delete
Name: BALDWIN, DAVE
Address: 801 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: RANDALL, CHARLES
Address: 4240 NW 12TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST () Delete
Name: WHITE, JOSEPH
Address: 1314 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, RICK
Address: 2640 NE23 ST
City-St-Zip: POMPANO BCH, FL., FL 33062

Title: V (X) Change () Addition
Name: DEMATTIA, LEO
Address: 1817NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: ST (X) Change () Addition
Name: KANE, JOSEPH
Address: 1420 NW 46 ST
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES RANDALL

D

12/08/2004

Electronic Signature of Signing Officer or Director

_____ Date