

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90206 045 ***150.00

DOCUMENT # P01000036139

1. Entity Name

BUENAVISTAHG - SUNSPREE, INC.



Principal Place of Business

2910 W. BAY TO BAY BLVD., STE. 200
TAMPA FL 33629

Mailing Address

2910 W. BAY TO BAY BLVD., STE. 200
TAMPA FL 33629



2. Principal Place of Business - No P.O. Box #

10100 International Dr.

3. Mailing Address

10100 International Dr.

Suite, Apt. #, etc.

Suite 2001

Suite, Apt. #, etc.

Suite 2001

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32821

Country

U.S.A.

Zip

32821

Country

U.S.A.

1st MOORE

CR2E034 (10/06)

4. FEI Number

59-3708166

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

JENKINS, DONNA 10100 International Dr.
2910 W. BAY TO BAY BLVD., STE. 200 Suite 2001
TAMPA FL 33629 Orlando, FL 32821

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-9-07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	FROST, MICHAEL H	
STREET ADDRESS	2910 W. BAY TO BAY BLVD., STE. 200	
CITY - ST - ZIP	TAMPA FL 33629	
TITLE	☒ Robert Stolz, Robert	☐ Delete
NAME		
STREET ADDRESS	10100 International Dr. #2001	
CITY - ST - ZIP	Orlando, FL 32821	
TITLE	☒ Donald Heintz, Donald	☐ Delete
NAME		
STREET ADDRESS	10100 International Dr. #2001	
CITY - ST - ZIP	Orlando, FL 32821	
TITLE	☒ Florian Morel, Florian	☐ Delete
NAME		
STREET ADDRESS	10100 International Dr. #2001	
CITY - ST - ZIP	Orlando, FL 32821	
TITLE	☒ Colin Wright, Colin	☐ Delete
NAME		
STREET ADDRESS	10100 International Dr. #2001	
CITY - ST - ZIP	Orlando, FL 32821	
TITLE	☐ Controller	☐ Delete
NAME	Jenkins, Donna K	
STREET ADDRESS	10100 International Dr. #2001	
CITY - ST - ZIP	Orlando, FL 32821	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	Frost, Michael
STREET ADDRESS	10100 International Dr. #2001
CITY - ST - ZIP	Orlando, FL 32821
TITLE	☐ Change ☒ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☒ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☒ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☒ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

2-9-07

Date

Daytime Phone #