2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2005 08:00 AM Secretary of State

DOCUMENT # P02000079967 1. Entity Name BAHAMA GROVES, INC.		Secretary of State
Principal Place of Business — Mailing Address 8656 WENDY LANE 8656 WENDY LANE WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 3341	1 US	;
DO NOT WRITE IN THIS SPA	CE	02242005 No Chg-P CR2E034 (10/03) 4. FEI Number
COOK, MARILYN P 8656 WENDY LANE WEST PALM BEACH, FL 33411		DO NOT WRITE IN THIS SPACE
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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.	· —	.00 May Be led to Fees
10. OFFICERS AND DIRECTORS TITLE P NAME RUSBRIDGE, MARY LYNN STREET ADDRESS 14763 DRAFTHORSE LN DITY-ST-ZIP WELLINGTON, FL 33411 TITLE VPST NAME COOK, MARTILYN P STREET ADDRESS 3656 WENDY LANE DITY-ST-ZIP WEST PALM BEACH, FL 33411	-	U00000252913 03/07/05-80014-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 peop of 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:		