

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018333

Entity Name: BAHAMA BLUE POOLS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

9913A WATERMILL CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

17643 84TH COURT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

9913A WATERMILL CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

17643 84TH COURT N
LOXAHATCHEE, FL 33470

FEI Number: 20-0575997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VULTAGGIO, JOE
9913A WATERMILL CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

VULTAGGIO, JOSEPH W
17643 84TH COURT N
LOXAHATCHEE, FL 33470 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: JOSEPH W. VULTAGGIO

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VULTAGGIO, JOE
Address: 9913A WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: VULTAGGIO, JOE
Address: 9913A WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VULTAGGIO, JOSEPH W
Address: 17643 84TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST (X) Change () Addition
Name: VULTAGGIO, JOSEPH W
Address: 17643 84TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH W. VULTAGGIO

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05/04/2005

Electronic Signature of Signing Officer or Director

Date