

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078026

FILED
Mar 15, 2005
Secretary of State

Entity Name: BAHAMA GOLF & WATERSPORTS RESORTS, INC.

Current Principal Place of Business:

2770 WHITE WING LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

11891 US HIGHWAY ONE
105
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2770 WHITE WING LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

11891 US HIGHWAY ONE
105
NORTH PALM BEACH, FL 33408

FEI Number: 55-0867679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, M A
2770 WHITE WING LANE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: ROBERT C. HACKNEY

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, M A
Address: 2770 WHITE WING LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, DANIEL J
Address: 11891 US HIGHWAY ONE, STE 105
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/T () Change (X) Addition
Name: HACKNEY, ROBERT C
Address: 11891 US HIGHWAY ONE, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Change (X) Addition
Name: DESANTIS, CONRAD J
Address: 11891 US HIGHWAY ONE, STE. 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Change (X) Addition
Name: BIDDIX, PATRICK T
Address: 1100 N. WICKHAM RD.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Change (X) Addition
Name: JENKINS, JOEL
Address: 4739 BALMORAL WAY
City-St-Zip: MARIETTA, GA 30068

Title: D () Change (X) Addition
Name: KUSKA, STEPHEN
Address: 3735 SHARES PLACE
City-St-Zip: RIVIERA BEACH, FL 33404

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: ROBERT C. HACKNEY

VP

03/15/2005

Electronic Signature of Signing Officer or Director

Date