

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106246

Entity Name: BORA BORA CLUB, INC.

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

109 SOUTH MAIN STREET
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

6529 NW 56TH AVE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 20-5375396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANU
6529 MILLHOPPER ROAD
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

PATEL, MANU
6529 NW 56TH AVE
GAINESVILLE, FL 32653 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:

Electronic Signature of Registered Agent

10/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, MANU
Address: 6529 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: SD
Name: PATEL, SURESH
Address: 6529 NW 56TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653 US

I hereby 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 all other like empowered.

SIGNATURE: MANU A PATEL

PD

10/14/2011

Electronic Signature of Signing Officer or Director

Date