

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056701

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE BAMBOO RESORT, INC.

Current Principal Place of Business:

2733 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2733 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-2778833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
2929 EAST COMMERCIAL BLVD.
PH-C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALDEN, HURTEAU F
Address: 59 MEADOW LANE
City-St-Zip: OGUNQUIT, ME 03907

Title: VP
Name: MARC, OUELLETTE E
Address: 59 MEADOW LANE
City-St-Zip: OGUNQUIT, ME 03907

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: ALDEN HURTEAU

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date