

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046512

Entity Name: RAHN BAHIA MAR MGMT., INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

501 E CAMINO REAL  
CORPORATE OFFICE  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 5025  
CORPORATE OFFICE  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0500488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: GRAY, JONATHAN D  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

Title: V ( ) Delete  
Name: STEIN, WILLIAM J  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

Title: VSD ( ) Delete  
Name: HANDLEY, RICHARD L  
Address: 450 E LAS OLAS BLVD. #1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TS ( ) Delete  
Name: MCDONAGH, DENNIS J  
Address: 345 PARK AVE  
City-St-Zip: NEW YORK, NY 10154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENIS MCDONAGH

MGR

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date