

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90027 045 ***150.00

DOCUMENT # P97000107514

1. Entity Name
BVHG - LPGA INTL. RESORT, INC.



Principal Place of Business
10100 INTERNATIONAL DR
SUITE 2001
ORLANDO, FL 32821

Mailing Address
10100 INTERNATIONAL DR
SUITE 2001
ORLANDO, FL 32821

40047406



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01252008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-3483120

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENKINS, DONNA
10100 INTERNATIONAL DR
SUITE 2001
ORLANDO, FL 32821

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Delete
NAME FROST, MICHAEL H
STREET ADDRESS 2910 W. BAY TO BAY BLVD STE 200
CITY-ST-ZIP TAMPA, FL 33629

TITLE VP ☐ Change ☒ Addition
NAME Morel, Florian
STREET ADDRESS 10100 International Dr. #2001
CITY-ST-ZIP Orlando, FL 32821

TITLE DT ☒ Delete
NAME FROST, MICHAEL H
STREET ADDRESS 2910 W. BAY TO BAY BLVD STE 200
CITY-ST-ZIP TAMPA, FL 33629

TITLE VP ☐ Change ☒ Addition
NAME Wright, Colin
STREET ADDRESS 10100 International Dr #2001
CITY-ST-ZIP Orlando, FL

TITLE PP ☐ Delete
NAME STOLZ, BOB
STREET ADDRESS 10100 INTERNATIONAL DR #2001
CITY-ST-ZIP ORLANDO, FL 32821

TITLE VP ☒ Change ☐ Addition
NAME Stolz, Robert
STREET ADDRESS 10100 International Dr. #2001
CITY-ST-ZIP Orlando, FL 32821

TITLE VP ☒ Delete
NAME HERMTZ, DON
STREET ADDRESS 10100 INTERNATIONAL DR #2001
CITY-ST-ZIP ORLANDO, FL 32821

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME HEINTZ, DONALD P
STREET ADDRESS 10100 INTERNATIONAL DR #2001
CITY-ST-ZIP ORLANDO, FL 32821

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME FROST, MICHAEL H
STREET ADDRESS 10100 INTERNATIONAL DR #2001
CITY-ST-ZIP ORLANDO, FL 32821

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael H Frost

2/28/08

Date

(407) 352-7161

Daytime Phone #