

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000107514

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

FILED  
Nov 23, 2009  
Secretary of State

## Current Principal Place of Business:

10100 INTERNATIONAL DR  
SUITE 2001  
ORLANDO, FL 32821

## New Principal Place of Business:

6750 FORUM DR  
SUITE 316  
ORLANDO, FL 32821

## Current Mailing Address:

10100 INTERNATIONAL DR  
SUITE 2001  
ORLANDO, FL 32821

## New Mailing Address:

6750 FORUM DR  
SUITE 316  
ORLANDO, FL 32821

FEI Number: 59-3483120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FROST, MICHAEL  
6750 FORUM DR  
SUITE 316  
ORLANDO, FL 32821 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: MICHAEL FROST

11/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MOREL, FLORIAN  
Address: 10100 INTERNATIONAL DR #2001  
City-St-Zip: ORLANDO, FL 32821

Title: VP ( ) Delete  
Name: WRIGHT, COLIN  
Address: 10100 INTERNATIONAL DR. #2001  
City-St-Zip: ORLANDO, FL 32821

Title: VP ( ) Delete  
Name: STOLZ, ROBERT  
Address: 10100 INTERNATIONAL DR #2001  
City-St-Zip: ORLANDO, FL 32821

Title: VP ( ) Delete  
Name: HEINTZ, DONALD P  
Address: 10100 INTERNATIONAL DR #2001  
City-St-Zip: ORLANDO, FL 32821

Title: P ( ) Delete  
Name: FROST, MICHAEL H  
Address: 10100 INTERNATIONAL DR #2001  
City-St-Zip: ORLANDO, FL 32821

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MOREL, FLORIAN  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change ( ) Addition  
Name: WRIGHT, COLIN  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change ( ) Addition  
Name: STOLZ, ROBERT  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change ( ) Addition  
Name: HEINTZ, DONALD P  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: P (X) Change ( ) Addition  
Name: FROST, MICHAEL H  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: CTRL ( ) Change (X) Addition  
Name: FLETCHER, DAVID  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

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: DAVID FLETCHER

CTRL

11/23/2009

Electronic Signature of Signing Officer or Director

Date