

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000026410

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** MIAMI BEACH VACATION RESORTS PROPERTY MANAGEMENT

**Current Principal Place of Business:**

1177 KANE CONCOURSE #201  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1177 KANE CONCOURSE #201  
BAY HARBOR, FL 33154

**New Mailing Address:**

**FEI Number:** 65-0838771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAPLIN, MARTIN W  
1177 KANE CONCOURSE  
SUITE 201  
BAY HARBOR, FL 33154 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** TAPLIN, MARTIN W  
**Address:** 1177 KANE CONCOURSE, STE 201  
**City-St-Zip:** BAY HARBOR, FL 33154

**Title:** EVP  
**Name:** SAZANT, NEIL S  
**Address:** 1177 KANE CONCOURSE, STE 201  
**City-St-Zip:** BAY HARBOR, FL 33154

**Title:** ST  
**Name:** SILVA, OSMILDA  
**Address:** 1177 KANE CONCOURSE, STE 201  
**City-St-Zip:** BAY HARBOR, FL 33154

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:** MARTIN W. TAPLIN

PD

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date