

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032322

FILED
Apr 20, 2010
Secretary of State

Entity Name: BAHIA SUN REALTY CORP.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE STE 400
FORT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE STE 400
FORT MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

FEI Number: 58-2386107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
500 EAST
WEST PALM BEACH, FL 33401 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: PMD
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

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: DOUGLAS J CORDELLO

VD

04/20/2010

Electronic Signature of Signing Officer or Director

Date