

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000032322

Entity Name: BAHIA SUN REALTY CORP.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS, FL 33907

## **New Principal Place of Business:**

## **Current Mailing Address:**

12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS, FL 33907

## **New Mailing Address:**

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:**

EVANS, DEBORAH MS  
12800 UNIVERSITY DRIVE  
SUITE 400  
FORT MYERS, FL 33907 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: DEBORAH EVANS

04/28/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PMD  
Name: ROSEN, MICHAEL E  
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: MICHAEL ROSEN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date