2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605246

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

FILED Feb 28, 2023 Secretary of State 2748567696CC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND RD

450

PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND RD 450

PLANTATION, FL 33324 US

FEI Number: 59-1881976 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANIGAULT, MIRIAM 1200 SOUTH PINE ISLAND RD 450

PLANTATION, FL 33324 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: MIRIAM MANIGAULT 02/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title CFO & DIRECTOR

Name ROLLE, CARL E Name DARVILLE, SHAVONNE P

Address ROLLEZZ VILLAS BEACH RESORT Address #1 LOCHABAR BAY, CLARENCE

City-State-Zip: OLD BIGHT

City-State-Zip: LONG ISLAND

Title PRESIDENT Title PAST PRESIDENT

Address ABACO BEACH RESORT

MARSH HARROUR Address SWAINS CAY LODGE

MARSH HARBOUR Address SWAINS CAY LODG
City-State-Zip: ABACO City-State-Zip: MANGROVE CAY

Title TREASURER

Name

Name MCINTOSH, MARY LEWIS

Address BLUFF HOUSE BEACH RESORT

ALEXIOU, EMMANUEL CHARLES

City-State-Zip: GREEN TURTLE CAY

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: SHAVONNE P DARVILLE

CFO

02/28/2023