

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706282

FILED
Mar 10, 2009
Secretary of State

Entity Name: SKY HARBOUR EAST, INC.

Current Principal Place of Business:

2100 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1030455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHO, RICHARD
2100 SOUTH OCEAN DR, APT 8K
FORT LAUDERDALE, FL 33316 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 () Delete
Name: AHO, RICHARD
Address: 2100 SOUTH OCEAN DR, APT 8K
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: CONWAY, JOHN
Address: 2100 SOUTH OCEAN DR, APT. 14G
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: LEARY, JOHN
Address: 2100 SOUTH OCEAN DR. APT. 17F
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: BIRER, ROBERT
Address: 2100 SOUTH OCEAN DR. APT. 9M
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: BIRER, ROBERT
Address: 2100 SOUTH OCEAN DR, APT. 16M
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: LUEDER, RENNOLD
Address: 2100 SOUTH OCEAN DR, APT. 16M
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WEAVER, RUSSELL
Address: 2100 SOUTH OCEAN DR, APT. 16H
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: RICHARDS, JEANNINE
Address: 2100 SOUTH OCEAN DR. APT. 1A
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: RITZEN, CHUCK
Address: 2100 SOUTH OCEAN DR. APT. 9K
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: BIRER, ROBERT
Address: 2100 SOUTH OCEAN DR, APT. 9M
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD AHO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date