

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014444

FILED
Mar 09, 2011
Secretary of State

Entity Name: CREEK 77, INC.

Current Principal Place of Business:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4573270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 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: P
Name: JOYCE, EDWARD
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: STROH, NANCY
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP/S
Name: GARCIA-RIVERA, MICHELLE S
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP/T
Name: KERESTES, BRUCE
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PAPIERSKI, MICHAEL
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: MICHELLE S. GARCIA-RIVERA

VP/S

03/09/2011

Electronic Signature of Signing Officer or Director

_____ Date