2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000107563

1. Entity Name
SAWGRASS HOTEL, INC.

Principal Place of Business
898 BRICKELL AVE
700
MIAMI, FL 33131

Mailing Address
848 BRICKELL AVE
STE. 700
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

04182006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0826791
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MURAI,WALD,BIONDO & MORENO, PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
MIAMI, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000536360
05/08/06-80085-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ARDID, JOSE
STREET ADDRESS	848 BRICKELL AVE., ST.E 700
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	D
NAME	ARDID, INIGO
STREET ADDRESS	848 BRICKELL AVE., ST.E 700
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	D
NAME	DIEGO, ARDID
STREET ADDRESS	848 BRCIKELL AVE., STE. 700
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Diego Ardid 4/21/06 (305) 377-1001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #