2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P97000107563** SAWGRASS HOTEL, INC. Principal Place of Business Mailing Address 898 BRICKELL AVE 848 BRICKELL AVE STE. 700 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0826791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MURAI, WALD, BIONDO & MORENO, PA TWO ALHAMBRA PLAZA **PENTHOUSE 1B** IN THIS SPACE MIAMI, FL 33134 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000001708192 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARDID, JOSE NAME STREET ADDRESS 848 BRICKELL AVE., ST.E 700 CITY-ST-ZIP MIAMI, FL 33131 D NAME ARDID, INIGO 848 BRICKELL AVE., ST.E 700 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE DIEGO, ARDID NAME STREET ADDRESS 848 BRCIKELL AVE., STE. 700 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 empreced 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:

STREET ADDRESS CITY-ST-ZIP

> ATZDID CATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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