2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42826

Entity Name: SANTA ANITA (FLORIDA) INC.

Current Principal Place of Business:

100 S.E. 2ND STREET **SUITE 2600** MIAMI, FL 33131

FILED Feb 28, 2019 **Secretary of State** 8133578164CC

Current Mailing Address:

100 S.E. 2ND STREET **SUITE 2600** MIAMI, FL 33131 US

FEI Number: 59-2797879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN E. PHELAN, P.A. 100 S.E. 2ND STREET - STE. 2600 MIAMI, FL 33131 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SUITE 2600

PD Title Title S

MYERS, ANGELA SMITH, ELVA Name Name

Address 100 S.E. 2ND STREET Address 100 S.E. 2ND STREET

SUITE 2600

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title DV Title **DIRECTOR**

MYERS, DARRYL Name MYERS-KHOURI, MELANIE Name

100 S.E. 2ND STREET 100 S.E. 2ND STREET Address Address

SUITE 2600

SUITE 2600 MIAMI FL 33131 City-State-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.

Electronic Signature of Signing Officer/Director Detail