2023 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
Mar 21, 2023
Secretary of State
7173916434CC

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:

Title PD Title S

Name MYERS, ANGELA Name SMITH, ELVA

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

SUITE 2600 SUITE 2600

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

Title DV Title DIRECTOR

Name MYERS-KHOURI, MELANIE Name MYERS, DARRYL

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

SUITE 2600 SUITE 2600

City-State-Zip: 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.