

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303308

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDA EAST COAST HOTEL COMPANY

Current Principal Place of Business:

THE BREAKERS PALM BEACH, INC
ONE SOUTH COUNTY RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

THE BREAKERS PALM BEACH, INC
ONE SOUTH COUNTY RD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-0303308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLY, P. KRISTEN
LEGAL
40 COCOANUT ROW
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: C
Name: KENAN, JAMES G. III
Address: 4137 RUSSELL CAVE ROAD
City-St-Zip: LEXINGTON, KY 40511

Title: ST
Name: GILMURRAY, ALEX
Address: 17278 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: LEONE, PAUL N
Address: ONE SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: PAUL N. LEONE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date