

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321933

FILED
Feb 09, 2010
Secretary of State

Entity Name: FLAGLER HOTELS OF THE BAHAMAS, INC.

Current Principal Place of Business:

THE BREAKERS HOTEL
1 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

THE BREAKERS HOTEL
ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

THE BREAKERS HOTEL
1 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

THE BREAKERS HOTEL
ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 59-1208515

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: KENAN, JAMES G III
Address: 212 BARROW ROAD
City-St-Zip: LEXINGTON, KY 40502

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

02/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date