

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651705

FILED
Mar 29, 2009
Secretary of State

Entity Name: AMERISTAR PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

790 EAST BROWARD BOULEVARD
SUITE 203
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 2511
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 59-1961807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFERY N. MARKS, ESQ.
1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JEFFERY N. MARKS, ESQ.
790 EAST BROWARD BOULEVARD
SUITE 203
FORT LAUDERDALE, FL 33301 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: JEFFREY N MARKS

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARKS, JEFFREY N,
Address: 1628 SE 2ND COURT
City-St-Zip: FORT LAUDREDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKS, JEFFREY N,
Address: 790 EAST BROWARD BOULEVARD, SUITE 203
City-St-Zip: FORT LAUDREDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY N MARKS

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03/29/2009

Electronic Signature of Signing Officer or Director

Date