2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706282

FILED Apr 08, 2011 Secretary of State

Entity Name: SKY HARBOUR EAST, INC.

Current Principal Place of Business: New Principal Place of Business:

2100 SOUTH OCEAN DRIVE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2100 SOUTH OCEAN DRIVE FORT LAUDERDALE, FL 33316

FEI Number: 59-1030455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURG, LEE H ESQ. BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 333126525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AHO, RICHARD

Address: 2100 SOUTH OCEAN DR, APT 8K City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD

Name: WEAVER, RUSSELL

Address: 2100 SOUTH OCEAN DR, APT. 16H City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD

Name: RICHARDS, JEANNINE

Address: 2100 SOUTH OCEAN DR. APT. 1A City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: WYCKOFF, HELEN

Address: 2100 SOUTH OCEAN DR. APT. 1G City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TE

Name: BIRER, ROBERT

Address: 2100 SOUTH OCEAN DR, APT. 9M City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: LLOYD, CHRISTOPHER

Address: 2100 SOUTH OCEAN DR, APT. 6K City-St-Zip: FORT LAUDERDALE, FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD AHO PD 04/08/2011