

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051415

FILED
Feb 06, 2009
Secretary of State

Entity Name: PRESIDENTIAL SUITES INVESTMENTS-I GP, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1028874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARK J
2875 NE 191ST ST.
STE. 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PAPADAKIS, JOAN
2875 NE 191ST ST.
STE. 400
AVENTURA, FL 33180 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: JOAN PAPADAKIS

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, MARK J
Address: 2875 NE 191ST ST., STE. 400
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: EPSTEIN, DAVID
Address: 1200 S. PINE ISLAND RD., SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: MONDRE, RICHARD D
Address: 1200 S. PINE ISLAND RD., SUITE 200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. GORDON

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date