2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000086885

1. Entity Name

HIALEAH PROMENADE G.P., INC.



Principal Place of Business

DO NOT WRITE IN THIS SPACE

ONE NORTH CLEMATIS ST.

SUITE 305

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST.

SUITE 305

WEST PALM BEACH, FL 33401

FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90223 033 ***158.75

60033442



04112006

BRIAN D-KASON 04-19-06 56

No Chg-P

CR2E034 (11/05)

4: FEI Number -85-1047977 65÷1050316

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOSOY, BRIAN D ONE NORTH CLEMATIS ST **SUITE 305** WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.					\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOSOY, BRIAN D ONE N. CLEMATIS ST. STE. 305 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSOY, A. DAVID ONE N. CLEMATIS ST. STE. 305 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD MOROSS, GREGORY S ONE NORTH CLEMATIS ST. STE. 309 WEST PALM BEACH, FL 33401	5		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•				•
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

#P00000086885

PLEASE NOTE: The Federal Tax ID # on this form was stated incorrectly.

A change has been made to this form to reflect the correct
ID number. Please make note on your records accordingly.
Thank you.