

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039774

Entity Name: CROWN AT MIAMI BEACH, INC.

FILED  
Mar 28, 2007  
Secretary of State

**Current Principal Place of Business:**

1025 KANE CONCOURSE STE 215  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:****Current Mailing Address:**

1025 KANE CONCOURSE STE 215  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

FEI Number: 45-0536407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COHEN, HOWARD D  
1025 KANE CONCOURSE STE 215  
BAY HARBOR ISLANDS, FL 33154      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: P      ( ) Delete  
Name: COHEN, HOWARD D  
Address: 1025 KANE CONCOURSE, SUITE 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VTS      ( ) Delete  
Name: COHEN, KENNETH J  
Address: 1025 KANE CONCOURSE, SUITE 215  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KENNETH J COHEN

Electronic Signature of Signing Officer or Director

TS

03/28/2007

Date