

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102494

FILED
Jan 28, 2010
Secretary of State

Entity Name: GHO VERO BEACH XI, INC.

Current Principal Place of Business:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 57-1208573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, WILLIAM N ESQ.
3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HANDLER, WILLIAM N ESQ.
649 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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: WILLIAM N. HANDLER ESQ.

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: HANDLER, WILLIAM
Address: 649 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVT
Name: HANDLER, DAN
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SIGNATURE: WILLIAM HANDLER

DPS

01/28/2010

Electronic Signature of Signing Officer or Director

Date