

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014444

Entity Name: CREEK 77, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O NORTHERN TRUST BANK
700 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4573270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY, SUITE 501
PALM BEACH, FL 33480 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: DAVID M. HALPEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARICH, RANDALL J
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: LYNCH, STEPHEN A
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: STROH, NANCY
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GARCIA-RIVERA, MICHELLE S
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SIMON, TEIGHLOR
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: DUKE, BRIAN
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOYCE, EDWARD
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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

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

Title: VP/S (X) Change () Addition
Name: GARCIA-RIVERA, MICHELLE S
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP/T (X) Change () Addition
Name: KERESTES, BRUCE
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: PAPIERSKI, MICHAEL
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: MICHELLE S. GARCIA-RIVERA

VP/S

01/12/2009

Electronic Signature of Signing Officer or Director

Date