

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088866

FILED
Feb 10, 2012
Secretary of State

Entity Name: SEA DOWNS APARTMENT MOTEL, INC.

Current Principal Place of Business:

2900 NORTH SURF RD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2900 NORTH SURF RD.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0473747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, CLAUDIA
2900 NORTH SURF RD.
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: HERZOG, CLAUDIA
Address: 2900 NORTH SURF RD.
City-St-Zip: HOLLYWOOD, FL

Title: DVPS
Name: HERZOG, KARL
Address: 2900 NORTH SURF RD.
City-St-Zip: HOLLYWOOD, FL

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: CLAUDIA HERZOG

DPT

02/10/2012

Electronic Signature of Signing Officer or Director

Date