2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032634

Entity Name: DECO WALK HOTEL & GOLF CLUB, INC.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 928 OCEAN DRIVE 4326 PINETREE DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 928 OCEAN DRIVE 4326 PINETREE DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140 FEI Number: 65-0542545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUÉ **SUITE #418** MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: BARTON, IRA S Address: 4326 PINETREE DRIVE City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL I BERNSTEIN RA 03/14/2011