

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077356

FILED
Mar 24, 2009
Secretary of State

Entity Name: ENZIAN AT VAIL 215 CORP.

Current Principal Place of Business:

155 W 66 ST.
NEW YORK, NY 10023 US

New Principal Place of Business:

1 CENTRAL PARK WEST
27-C
NEW YORK, NY 10023 US

Current Mailing Address:

155 W 66 ST.
NEW YORK, NY 10023 US

New Mailing Address:

1 CENTRAL PARK WEST
27-C
NEW YORK, NY 10023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTBART, ALEX B ESQ.
21845 POWERLINE RD
SUITE 201
BOCA RATON, FL 33433 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: HALFEN, RUBEN
Address: 155 W 66 ST.
City-St-Zip: NEW YORK, NY 10023 US

Title: P () Delete
Name: HALFEN, SUZI
Address: 155 W 66 ST.
City-St-Zip: NEW YORK, NY 10023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALFEN, RUBEN
Address: 1 CENTRAL PARK WEST APT 27-C
City-St-Zip: NEW YORK, NY 10023 US

Title: P (X) Change () Addition
Name: HALFEN, SUZI
Address: 1 CENTRAL PARK WEST APT 27-C
City-St-Zip: NEW YORK, NY 10023 US

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: RUBEN HALFEN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date