

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077356

FILED
Apr 26, 2012
Secretary of State

Entity Name: ENZIAN AT VAIL 215 CORP.

Current Principal Place of Business:

520 BRICKELL KEY DR., SUITE 1403
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR., SUITE 1403
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-3831551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR., SUITE 1403
MIAMI, FL 33131 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: D
Name: BENSHIMOL, ALBERTO
Address: 520 BRICKELL KEY DR., SUITE 1403
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: CHURCHILL BLACKIE, ROBERT MICHAEL
Address: 520 BRICKELL KEY DR., SUITE 1403
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: HERVIOU, LETITIA L
Address: 520 BRICKELL KEY DR., SUITE 1403
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GEE, FRANK STUART
Address: 520 BRICKELL KEY DR., SUITE 1403
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: COWARD, JULIE
Address: 520 BRICKELL KEY DR., SUITE 1403
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: RUDDY, ANDREW IAN
Address: 520 BRICKELL KEY DR., SUITE 1403
City-St-Zip: MIAMI, FL 33131 US

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: ALBERTO BENSHIMOL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date