

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089036

FILED
Jan 29, 2008
Secretary of State

Entity Name: INDIAN CREEK RESORTS DEVELOPMENT, INC.

Current Principal Place of Business:

55 EAST RIVO ALTO DR.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1080 93 ST
#25
BAY HARBOR, FL 33154 US

Current Mailing Address:

55 EAST RIVO ALTO DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0723209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, FABIAN F
755 E 49TH ST #8
HIALEAH, FL 33013 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: PD () Delete
Name: LEON, CARLOS A
Address: 55 EAST RIVO ALTO DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GARCIA-DIAZ, FABIAN
Address: 1047 92ND ST
City-St-Zip: BAY HARBOR ISLANDS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ALBERTO LEON

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date