

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086955

Entity Name: NATCHEZ RESORT 1997, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTH OVEAN DR.
SUITE 294
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN DR.
SUITE 204
BOCA RATON, FL 33432

Current Mailing Address:

ONE SOUTH OVEAN DR.
SUITE 294
BOCA RATON, FL 33432

New Mailing Address:

ONE SOUTH OCEAN DR.
SUITE 204
BOCA RATON, FL 33432

FEI Number: 65-0799566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD.
SUITE 375-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD.
SUITE 500-N
HOLLYWOOD, FL 33021 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, JEAN F
Address: ONE SOUTH OCEAN DR., SUITE 204
City-St-Zip: BOCA RATON, FL 33432

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: JEAN FRANCOIS ROY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date