£

2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000025899 CCR OF LAKE LAS VEGAS GP, INC.



Principal Place of Business Mailing Address

FILED Feb 07, 2005 8:00 am Secretary of State

02-07-2005 90083 015 ***150.00

| | | 3250 MARY ST., STE. 500 MIAMI, FL 33133 | | | | გ | 0010 | 1787 | |
|---|--|--|-------------------------------|---|--------------------------------|--------------|---|------------|--|
| 2. Principal Place of Business 3. | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01102005 | 01102005 Chg-P CR2E034 (10/03) | | | | |
| City & State | | City & State | | 4. FEI Number 65-0897 | | | | | |
| Zip | Country | Zip | Country | 5. Certificate o | f Status Desired | | B.75 Add | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and A | Address of New Ro | egistered Ag | ent | | |
| PELTZ, ARVIN 3250 MARY ST., STE. 500 MIAMI, FL 33133 | | | Name Street Add | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | | | FL | Zip Code | , | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURESignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0 | 9. Election Campaig Trust Fund Contrib | | \$5.00 May Be Added to Fees | | | *************************************** | | |
| 10. | OFFICERS AND D | IRECTORS | 11. | ADDITIONS/C | HANGES TO OFFI | CERS AND D | IRECTORS | IN 11 | |
| TITLE | DCP | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME | WEISER, SHERWOOD M | — — — — — — — — — — — — — — — — — — — | NAME | | | - | | | |
| STREET ADDRESS | 3250 MARY ST., STE. 500 | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33133 | · <u>· </u> | CITY-ST-ZIP | | | | | | |
| TITLE | DAS | ☐ Delete | TITLE | | | [| Change | ☐ Addition | |
| NAME | LEFTON, DONALD E | • | NAME | | | | | _ | |
| STREET ADDRESS | 3250 MARY ST., STE. 500 | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33133 | | CITY-ST-ZIP | | · | | | | |
| TITLE | VTS | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME _ | TEMLING, W. PETER | in the second second | . NAME | | | | · - | | |
| STREET ADDRESS CITY-ST-ZIP | 32250 MARY STREET, SUITE 50 | 3 | STREET ADDRESS | | | | | | |
| | MIAMI, FL 33133 | ····· | CITY-ST-ZIP | | | | | | |
| TITLE | V STURGES, ROBERT B | ☐ Delete | TITLE | | | l | Change | ☐ Addition | |
| NAME STREET ADDRESS | 3250 MARY STREET, SUITE 500 | | NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33133 | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| | WIMINI, I E 33133 | C N.i. | | | | | - a | | |
| TITLE NAME | | ☐ Delete | TITLE | | | l | Change | ☐ Addition | |
| STREET ADDRESS | | | NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | |
| TITLE | | □ Delete | | 190100 | | | _ | | |
| NAME | | L. Delete | TITLE NAME | | | l | Change | ☐ Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sherwood M. Weiser SIGNATURE AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

305-445-2493 Daytime Phone #