

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057011

FILED
Feb 26, 2011
Secretary of State

Entity Name: ASHLEY BROOKE RESORT, INC

Current Principal Place of Business:

665 SOUTHEAST 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

665 SOUTHEAST 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0848590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIHAN, BEHZAT
665 SOUTHEAST 20TH AVENUE
DEERFIELD BEACH, FL 33441 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: PD
Name: SARIHAN, BEHZAT
Address: 665 SOUTHEAST 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: SARIHAN, GUNAY
Address: 665 SOUTHEAST 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: SARIHAN, EMRE
Address: 665 SOUTHEAST 20TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EMRE SARIHAN

T

02/26/2011

Electronic Signature of Signing Officer or Director

_____ Date