

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000067195

FILED
Jul 15, 2009
Secretary of State**Entity Name:** FORT KNOX ASSOCIATES, INC.**Current Principal Place of Business:**3111 SW 14TH COURT
POMPANO BEACH, FL 33069**New Principal Place of Business:**1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US**Current Mailing Address:**9000 BURMA RD
SUITE 102
PALM BCH GARDENS, FL 33403**New Mailing Address:**1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US**FEI Number:** 65-0943009**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINKER, JULES S
9000 BURMA RD.
SUITE 102
PALM BCH GARDENS, FL 33403 US**Name and Address of New Registered Agent:**CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, PRESIDENT

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINKER, JULES S
Address: 9000 BURME RD STE 102
City-St-Zip: PALM BCH GARDENS, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDSTEIN, JAMES E
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: SCHROEDER, ANDERS U
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VT () Change (X) Addition
Name: BAND, ROBERT
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Change (X) Addition
Name: GOLDSTEIN, DANIEL
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CLIFFORD I. HERTZ, ESQ., AUTHORIZED REP.

AR

07/15/2009

Electronic Signature of Signing Officer or Director

Date