

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21584

FILED
Jan 08, 2008
Secretary of State

Entity Name: THE INDIAN CREEK HOTEL, INC.

Current Principal Place of Business:

P.O. BOX 403041
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

16 ISLAND AVENUE
7B
MIAMI BEACH, FL 33149 US

Current Mailing Address:

P.O. BOX 403041
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0318942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL S
2666 TIGERTAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 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: DP () Delete
Name: LEVIN, MARC A,
Address: 16 ISLAND AVE. #7B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MIGDAL, ZAMMY
Address: 3380 DEVON RD
City-St-Zip: COCONUT GROVE, FL 33133

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: MARC LEVIN

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date