2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024544

Entity Name: AB FLORIDA GROUP (WHISPERING ISLES), INC.

FILED
May 01, 2013
Secretary of State
CC4312444975

Current Principal Place of Business:

ALAJLAN RESIDENCES, HITTEEN STREET C/O IMRAN SALAHUDDIN HITTEEN, RIYADH 11541

Current Mailing Address:

2 N. LASALLE ST. SUITE 1300 CICAGO, IL 60602

FEI Number: 33-1226306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title OTHER

Name DEMASCATA GROUP LIMITED, A

COMPANY OF THE BRITISH VIRGIN

ISLANDS

Address P.O. BOX 42468

C/O IMRAN SALAHUDDIN ALAJLAN RESIDENCE, HITTEEN STREET

City-State-Zip: HITTEEN RIYADH 11541

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: DEMASCATA GROUP LIMITED, A COMPANY OF THE VIRGIN ISLANDS

OTHER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date