

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228686

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: FLORIDA SONESTA CORPORATION

**Current Principal Place of Business:**

116 HUNTINGTON AVENUE  
FLOOR 9  
BOSTON, MA 02116

**New Principal Place of Business:**

**Current Mailing Address:**

116 HUNTINGTON AVENUE  
FLOOR 9  
BOSTON, MA 02116

**New Mailing Address:**

FEI Number: 59-1286077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VTD ( ) Delete  
Name: VAN RIEL, BOY A.J.  
Address: 116 HUNTINGTON AVENUE, FLOOR 9  
City-St-Zip: BOSTON, MA 02116

Title: VSD ( ) Delete  
Name: SONNABEND, PETER,  
Address: 116 HUNTINGTON AVENUE, FLOOR 9  
City-St-Zip: BOSTON, MA 02116

Title: PD ( ) Delete  
Name: SONNABEND, STEPHEN,  
Address: 350 OCEAN DRIVE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DC ( ) Delete  
Name: SONNABEND, ROGER,  
Address: 116 HUNTINGTON AVENUE, FLOOR 9  
City-St-Zip: BOSTON, MA 02116

Title: AS ( ) Delete  
Name: RAKOUSKAS, DAVID A.  
Address: 116 HUNTINGTON AVENUE, FLOOR 9  
City-St-Zip: BOSTON, MA 02116

Title: V ( ) Delete  
Name: MADERA, FELIX,  
Address: 350 OCEAN DRIVE  
City-St-Zip: KEY BISCAVNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: SONNABEND, STEPHEN,  
Address: 260 CRANDON BLVD, THE SQUARE #C-12  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DC (X) Change ( ) Addition  
Name: SONNABEND, ROGER,  
Address: 260 CRANDON BLVD, THE SQUARE #C-12  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: MADERA, FELIX,  
Address: 260 CRANDON BLVD, THE SQUARE #C-12  
City-St-Zip: KEY BISCAVNE, FL 33149

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: DAVID RAKOUSKAS

AS

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date