

FILE NOW: FILING FEE IS \$61.25

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**Feb 13 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 705052 (9)
1. Corporation Name
JACKSONVILLE HOTEL & MOTEL ASSOCIATION, INC.



Principal Place of Business JHMA P.O. BOX 550861 JACKSONVILLE FL 32255	Mailing Address JHMA P.O. BOX 550861 JACKSONVILLE FL 32255
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3. Date Incorporated or Qualified 01/14/1963	4. FEI Number 59-1843742	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**AUSTIN, PETER
OMNI JACKSONVILLE
245 WATER STREET
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent
**81 Name David Potts
82 Street Address (P.O. Box Number is Not Acceptable)
Holiday Inn Baymeadows
83 9150 Baymeadows Rd
84 City Jacksonville FL 85 Zip Code 32256**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	AUSTIN, PETER	<input type="checkbox"/> DELETE	1.1 TITLE CD
STREET ADDRESS OMNI JACKSONVILLE - 245 WATER STREET	JACKSONVILLE FL 32202		1.2 NAME Austin, Peter
CITY - ST - ZIP			1.3 STREET ADDRESS same
TITLE VD	POTTS, DAVID	<input type="checkbox"/> DELETE	2.1 TITLE PD
STREET ADDRESS HOLIDAY INN BAYMEADOWS-9150 BAYMEADOWS RD	JACKSONVILLE FL 32256		2.2 NAME Potts David
CITY - ST - ZIP			2.3 STREET ADDRESS same
TITLE CD	COZBY, FRED	<input checked="" type="checkbox"/> DELETE	3.1 TITLE
STREET ADDRESS PONTE VEDRA INN - 200 PONTE VEDRA BLVD	PONTE VEDRA FL 32082		3.2 NAME
CITY - ST - ZIP			3.3 STREET ADDRESS
TITLE TSD	JOHNSON, JEFF	<input type="checkbox"/> DELETE	4.1 TITLE VD
STREET ADDRESS AMELIA ISLAND PLANTATION A1A	AMELIA ISLAND FL		4.2 NAME Johnson, Jeff
CITY - ST - ZIP			4.3 STREET ADDRESS same
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE TSD
NAME			5.2 NAME Morgan, Nadine
STREET ADDRESS			5.3 STREET ADDRESS Laquinta Inn
CITY - ST - ZIP			5.4 CITY - ST - ZIP 4666 Lenoir Ave Jacksonville 32216
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY - ST - ZIP			6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)