

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# P10000049799

Entity Name: ISLAND HOSPITALITY MANAGEMENT III, INC.

Current Principal Place of Business:

50 COCOANUT ROW
SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

50 COCOANUT ROW
SUITE 200
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2849675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: POLLAK, ROGER A CO PRES
Address: 3712 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MR.
Name: WALDT, JEFFREY CO PRES
Address: 4241 WELLINGTON SHORES DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: CAS
Name: BACHMAN, BARBARA A
Address: 4127 CEDAR AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS
Name: COHEN, PHILLIP M
Address: 1726 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MELISSA VOYARD

ACCT

03/30/2011

Electronic Signature of Signing Officer or Director

Date