

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2007
Secretary of State**

DOCUMENT# P98000026081

Entity Name: ISLAND HOSPITALITY FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 306
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: 65-0826461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEFFREY
340 ROYAL POINCIANA WAY
SUITE 306
PALM BEACH, FL 33480 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: AS () Delete
Name: COHEN, PHILIP
Address: 50 COCOANUT ROW, SUITE 200
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FISHER, JEFFREY
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: POLLAK, ROGER
Address: 50 COCOANUT ROW SUITE 200
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: WALKER, TIMOTHY
Address: 50 COCOANUT ROW SUITE 200
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: WALKER, TIMOTHY
Address: 50 COCOANUT ROW SUITE 200
City-St-Zip: PALM BEACH, FL 33480

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: ROGER POLLAK

ST

06/27/2007

Electronic Signature of Signing Officer or Director

_____ Date