

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2010
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:

340 ROYAL POINCIANA WAY
SUITE 306
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:

C T 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: COHEN, PHILIP AS
Address: 1726 ANNANDALE CIR
City-St-Zip: ROYAL PALM BEACH, FL 33467

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

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

Title: MRS
Name: BACHMAN, BARBARA SEC
Address: 4127 CEDAR AV
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARBARA BACHMAN

SEC

11/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date