

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330793

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOTEL RESORT COMPANY

Current Principal Place of Business:

1555 PALM BEACH LKS. BLVD
STE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LKS. BLVD
STE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401

FEI Number: 59-1228393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E LLWYD
1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401 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: DCP
Name: ECCLESTONE, E LLWYD JR
Address: 1555 PALM BEACH LAKES BLVD # 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: LEYENDECKER, HELENA
Address: 1555 PALM BEACH LAKES BLVD # 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS
Name: GAMMON, NANNETTE
Address: 1555 PALM BEACH LAKES BLVD # 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT
Name: PIERCE, MARY
Address: 1555 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

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02/23/2011

Electronic Signature of Signing Officer or Director

Date