## **FILED** Feb 12, 2007 8:00 am ecretary of State

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2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT		r e
DOCUMENT # 709105  1. Entity Name GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, INC.		

Principal Place of Business Mailing Address 40013969 **407 LINCOLN ROAD 407 LINCOLN ROAD** SUITE 10 G SUITE 10 G MIAM! BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-0272095 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERG, STUART L 407 LINCOLN ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 10 G MIAMI BEACH, FL 33139 Zip Code FL 8. 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. I am familiar with, and accept the obligations of 2-1-07 SIGNATURE \$5.00 May Be Make check payable to Filling Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD TITLE ☐ Delete TITLE ■ Addition HINES, CHARLIE NAME NAME Kimberly Wilson 407 LINCOLN RD, STE 10-G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP VCD TITLE ☐ Delete TITLE NCD Change Addition GONZALEZ, JORGE NAME NAME TIM NARDI STREET ADDRESS 407 LINCOLN RD., STE 10-G STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP VCD Delete Change ☐ Addition TITLE TITLE NARDI, TIM NAME NAME GINO CALIENDO STREET ADDRESS 407 LINCOLN RD STE 10G STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NOSTRAND, STEPHEN 407 LINCOLN RD STE 10G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ☐ Delete TITLE ☐ Change Addition CANTON, SPERO NAME NAME STREET ADDRESS 407 LINCOLN RD, STE 10G STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP tmr ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information 32

I hereby certify that the information subplied with this filing does not qualify for the exemptions contained 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 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 employed to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addresse, with all other like empowered.

SIGNATURE:X