

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709105

FILED
Jan 20, 2009
Secretary of State

Entity Name: GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 10 G
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 10 G
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-0272095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, STUART L
407 LINCOLN ROAD
SUITE 10 G
MIAMI BEACH, FL 33139 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: CD () Delete
Name: WILSON, KIMBERLY
Address: 407 LINCOLN RD, STE 10-G
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD () Delete
Name: NARDI, TIM
Address: 407 LINCOLN RD., STE 10-G
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD () Delete
Name: CALIENDO, GINO
Address: 407 LINCOLN RD STE 10G
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: NOSTRAND, STEPHEN
Address: 407 LINCOLN RD STE 10G
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CANTON, SPERO
Address: 407 LINCOLN RD, STE 10G
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NARDI, TIM
Address: 407 LINCOLN RD, STE 10-G
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD (X) Change () Addition
Name: BOUCHER, JAMES R
Address: 407 LINCOLN RD., STE 10-G
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART L. BLUMBERG

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date