

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709105

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

1674 MERIDIAN AVE., STE 420
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1674 MERIDIAN AVE., STE 420
MIAMI, 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:

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

Name and Address of New Registered Agent:

KALLERGIS, WENDY E
1674 MERIDIAN AVE.
STE 420
MIAMI BEACH, FL 33139 US

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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: NARDI, TIM
Address: 1674 MERIDIAN AVE., STE 420
City-St-Zip: MIAMI, FL 33139 US

Title: VCD
Name: BENUA, PEGGY
Address: 1674 MERIDIAN AVE., STE 420
City-St-Zip: MIAMI, FL 33139 US

Title: D
Name: BOUCHER, JIM
Address: 1674 MERIDIAN AVE., STE 420
City-St-Zip: MIAMI, FL 33139 US

Title: T
Name: NOSTRAND, STEPHEN
Address: 1674 MERIDIAN AVE., STE 420
City-St-Zip: MIAMI, FL 33139 US

Title: S
Name: JACOBS, ERIC
Address: 1674 MERIDIAN AVE., STE 420
City-St-Zip: MIAMI, FL 33139 US

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

SIGNATURE: WENDY E. KALLERGIS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date