

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754033

FILED
Apr 27, 2004
Secretary of State**Entity Name:** CENTRAL FLORIDA HOTEL&LODGING ASSOCIATION, INC.**Current Principal Place of Business:**7380 SAND LAKE RD.
135
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**7380 SAND LAKE RD.
135
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 59-2075117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MADADECKI, RICHARD J
7380 SAND LAKE RD
135
ORLANDO, FL 32819 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: IPC () Delete
Name: ENGFER, PAT
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: S/D () Delete
Name: HILL, ANDREW
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: C () Delete
Name: SARGENT, THEA
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: C () Delete
Name: SANBURY, MICHAEL
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: PC/D () Delete
Name: BRINDA, JEFF
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: ED () Delete
Name: MALADECKI, RICHARD J
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPC (X) Change () Addition
Name: SANBURY, MICHAEL
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: S/D (X) Change () Addition
Name: NEWMARK, STUART
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

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

Title: VC (X) Change () Addition
Name: KACHERIS, PETER
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: TREA (X) Change () Addition
Name: SHERMAN, LAURA
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD MALADEKI

ED

04/27/2004

Electronic Signature of Signing Officer or Director

Date