

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754033

FILED
May 23, 2005
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:

7380 SAND LAKE RD.
STE 300
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE RD.
135
ORLANDO, FL 32819 US

New Mailing Address:

7380 SAND LAKE RD.
STE 300
ORLANDO, FL 32819 US

FEI Number: 59-2075117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

MALADECKI, RICHARD J
7380 SAND LAKE RD
STE 300
ORLANDO, FL 32819 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: RICHARD J. MALADECKI

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S/D () Delete
Name: NEWMARK, STUART
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: VC () Delete
Name: KACHERIS, PETER
Address: 7380 SAND LAKE ROAD, SUITE 135
City-St-Zip: ORLANDO, FL 32819

Title: TREA () Delete
Name: SHERMAN, LAURA
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: SARGENT, THEA
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: HAUENSTEIN, GREG
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: C (X) Change () Addition
Name: KACHERIS, PETER
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: VC (X) Change () Addition
Name: NEWMARK, STUART
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: SHERMAN, LAURA
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change () Addition
Name: MALADECKI, RICHARD J
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

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 J. MALADECKI

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05/23/2005

Electronic Signature of Signing Officer or Director

Date