

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754033

FILED
Apr 22, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA HOTEL&LODGING ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2075117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MALADECKI, RICHARD J
7380 SAND LAKE RD
STE 300
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

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPCD
Name: HAUENSTEIN, GREG
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: CD
Name: TANG, PAUL
Address: 7380 SAND LAKE ROAD, STE 300
City-St-Zip: ORLANDO, FL 32819

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

Title: SD
Name: TRIPOLI, SCOTT
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: VCD
Name: WINJUM, DUANE
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: VCD
Name: SCHAFERS, JURGEN
Address: 7380 SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: RICHARD J. MALADECKI

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date