

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 758451

FILED
Apr 23, 2007
Secretary of State

Entity Name: INN ON THE BEACH ASSOCIATION, INC.

Current Principal Place of Business:

1435 TALLEVAST ROAD
SARASOTA, FL 34234

New Principal Place of Business:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

Current Mailing Address:

JMC
1435 TALLEVAST ROAD
SARASOTA, FL 34243

New Mailing Address:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES ROAD, SUITE 200
LONGBOAT KEY, FL 34228

FEI Number: 59-2229315 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:

BOOTS, SUSANNE
1435 TALLEVAST ROAD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CALLANS, BETH
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 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: BETH CALLANS

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MEEK, MARY KAY
Address: P.O. BOX 1746
City-St-Zip: SPRINGFIELD, MO 658011746

Title: T () Delete
Name: WHYTE, JOHN
Address: 7238 WIARLOW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: P () Delete
Name: ROSIN, ROBERT A
Address: 215 SO BROAD ST, 10TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19107

Title: D () Delete
Name: SCHARFF, ROBERT JR.
Address: 701 MARKET, STE 1000
City-St-Zip: ST. LOUIS, MO 63101

Title: D () Delete
Name: SHAPIRO, STEPHEN
Address: 101 WEST 57TH STREET
City-St-Zip: NEY YORK, NY 10019

Title: VP () Delete
Name: FRIDL, RICHARD
Address: 1260 GREEN MEADOW PLACE
City-St-Zip: ELM GROVE, WI 53122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change () Addition
Name: WILHELM, WILLIAM C
Address: 3079 NATHANIEL'S GREEN
City-St-Zip: WILLIAMSBURG, VA 23185

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN WHYTE

T

04/23/2007

Electronic Signature of Signing Officer or Director

Date