

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758451

FILED
Jan 19, 2011
Secretary of State

Entity Name: INN ON THE BEACH ASSOCIATION, INC.

Current Principal Place of Business:

200 SANDS POINT ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2229315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 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: P
Name: CINQUEGRANO, THOMAS
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: PICHOWSKI, MARK D
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T
Name: DUNN, JOSEPH
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S
Name: CONTINO, JAMES
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: REYNOLDS, WILBUR
Address: 200 SANDS POINT ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

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: THOMAS CINQUEGRANO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date