

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003759

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: ISLAND HOTEL HOLDINGS, INC.

## Current Principal Place of Business:

777 S. FLAGLER DR. EAST TOWER, SUITE 1000  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

777 S. FLAGLER DR.  
EAST TOWER, SUITE 1000  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

777 S. FLAGLER DR. EAST TOWER, SUITE 1000  
WEST PALM BEACH, FL 33401

## New Mailing Address:

777 S. FLAGLER DR.  
EAST TOWER, SUITE 1000  
WEST PALM BEACH, FL 33401

FEI Number: 36-4431227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: LAUER, ELIOT  
Address: 101 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10178

Title: VT ( ) Delete  
Name: BLEEFELD, BRAD  
Address: 777 S. FLAGLER DR. EAST TOWER, SUITE 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: LAUER, ELIOT  
Address: 101 PARK AVE, 35TH FL  
City-St-Zip: NEW YORK, NY 10178

Title: VT (X) Change ( ) Addition  
Name: BLEEFELD, BRAD  
Address: 777 S. FLAGLER DR., E TOWER, STE 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD BLEEFELD

VT

04/07/2009

Electronic Signature of Signing Officer or Director

Date