

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003759

FILED
Apr 18, 2011
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

Current Mailing Address:

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 600
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DR.
STE 600E
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

OFFICERS AND DIRECTORS:

Title: DPS
Name: LAUER, ELIOT
Address: 101 PARK AVE, 35TH FL
City-St-Zip: NEW YORK, NY 10178

Title: DVT
Name: BLEEFELD, BRAD
Address: 777 S. FLAGLER DR., STE 600E
City-St-Zip: WEST PALM BEACH, FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD BLEEFELD

DVT

04/18/2011

Electronic Signature of Signing Officer or Director

Date