

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21484

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: HOTEL MANAGEMENT & CONSULTING COMPANY

## Current Principal Place of Business:

1555 PALM BCH. LKS. BLVD. #1100  
P.O. BOX 3267  
WEST PALM BEACH, FL 33402

## New Principal Place of Business:

1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY  
P.O. BOX 3267  
WEST PALM BEACH, FL 33402

## New Mailing Address:

FEI Number: 59-2075424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD, JR.  
1555 PALM BCH. LKS. BLVD. #1100  
WEST PALM BEACH, FL 33410      US

## Name and Address of New Registered Agent:

ECCLESTONE, E LLWYD  
1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401      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: E LLWYD ECCLESTONE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD      ( ) Delete  
Name: ECCLESTONE, E LLYWD, JR  
Address: 1555 PALM BCH LKS. BLVD.  
City-St-Zip: W PALM BEACH, FL 00000,

Title: VD      ( ) Delete  
Name: LEYENDECKER, HELENA  
Address: 1555 PALM BCH LAKES BLVD 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST      ( ) Delete  
Name: GAMMON, NANNETTE  
Address: 1555 PALM BCH LAKES BLVD 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD      (X) Change ( ) Addition  
Name: ECCLESTONE, E LLWYD  
Address: 1555 PALM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD      (X) Change ( ) Addition  
Name: LEYENDECKER, HELENA  
Address: 1555 PALM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S      (X) Change ( ) Addition  
Name: GAMMON, NANNETTE  
Address: 1555 PALM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT      ( ) Change (X) Addition  
Name: DUNKIN, ROBERT B II  
Address: 1555 PALM BEACH LAKES BLVD #1100  
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: NANNETTE GAMMON

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date