

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002764

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FINCH GROUP HOTELS AND RESORTS, INC.

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 04-3192431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKINTON, DENNIS H
6111 BROKEN SOUND PARKWAY NW
SUITE 150
BOCA RATON, FL 33487 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: DP
Name: FINCH, WESLEY E
Address: 6111 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: COO
Name: PALAZZOLO, ERNEST J
Address: 350 QUAKER RD.
City-St-Zip: NORTH FALMOUTH, MA 02556

Title: T
Name: BLACKINTON, DENNIS H
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: JAMES, ROBERT A JR.
Address: 940 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: DENNIS H. BLACKINTON

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date