

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71221

Entity Name: MARCO BEACH HOTEL, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

560 SOUTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

560 SOUTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 62-1185176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN
C/O OLSHAN HOTEL MANAGEMENT, INC.
560 S COLLIER BLVD
MARCO ISLAND, FL 34145 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: S
Name: LAUGHLIN, RALPH
Address: 645 MADISON AVE
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: OLSHAN, MORTON L.
Address: 654 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

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: RALPH LAUGHLIN

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date