

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33619

FILED
Apr 27, 2011
Secretary of State

Entity Name: FORTUNE HOTELS, INC.

Current Principal Place of Business:

5600 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5600 GULF BOULEVARD
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-2925872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAGE, SAM VST
5600 GULF BLVD
ST PETERSBURG BEACH, FL 33706 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: VST
Name: BAAGE, SAM
Address: 5600 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: D
Name: SHERMAN, RICHARD
Address: 5600 GULF BOULEVARD
City-St-Zip: ST. PETERSBURG BEACH, FL

Title: PD
Name: BOGOTT, TIMOTHY R
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D
Name: TAYLOR, ROBERT M
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D
Name: FORTUNE, JEFFREY L
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

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: SAM BAAGE

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date