SIGNATURE: 👱

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

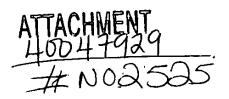
2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am Secretary of State 03-18-2008 90013 043 ****61.25 DOCUMENT # N02525 HALIFAX AREA LODGING ASSOCIATION, INC. AUURIONO Principal Place of Business Mailing Address 140 S BEACH ST 140 S BEACH ST **STE 101** STE 101 DAYTONA BEACH, FL 32114 DAYTONA BCH., FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1808 Concept Court 1808 Concept Court Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2406058 City & State City & State Applied For Daytona Beach, FL Daytona Beach, Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -USA-32114 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOTEL MOTEL ASSOC OF VOLUSIA COUNTY Street Address (P.O. Box Number is Not Acceptable) 140 D BEACH STREET STE 101 DAYTONA BEACH, FL 32114 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE X Change Addition Farley, Steve NAME FARLEY, STEVE NAME 1615 South Atlantic Ave STREET ADDRESS 1615 SOUTH ATLANTIC AVE STREET ADDRESS Daytona Beach FL 32118 DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-ZIP 2VCD Delete 2VCD TITLE THILE ☐ Change Addition Bhoola, Manol FORNARI, LARRY NAME NAME 32 Broadriver Rd STREET ADDRESS 140 SOUTH BEACH ST SUITE 101 STREET ADDRESS Ormond Beach, FL 32174 DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP 1VCD TITLE ☐ Delete TITLE Change Addition NAME BROWN, GARY NAME 2411 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS DAYTONA BCH SHORES, FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE TITLE ■ Addition DAVIDSON, ROBERT NAME NAME Davidson, Robert STREET ADDRESS STREET ADDRESS 140 S BEACH ST., STE. 101 1808 Concept Court CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP Daytona Beach, FL 32114 TITLE ☐ Delete TITLE Change ☐ Addition BROWN, VIRGINIA NAME NAME 1 BRADDOCK AVE. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP DAYTONA BCH, FL 32174 CITY_ST. 7IP SD K Change ☐ Delete TITLE ☐ Addition TITLE HUGHES, SHARON NAME Hughes, Sharon NAME 308 SUNRISE BLVD STREET ADDRESS 308 Suhrise Blvd STREET ADDRESS CITY-ST-ZIP Debary, FL 32713 CITY-ST-ZIP DEBARY, FL 32713 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/ 10/08

386-299-077

FILED



3/7/08

Document # N02525 Halifax Area Lodging Association, Inc. FEI Number 59-2406058

Additional Officers and Directors:

Title

SD

Name

Smith, Jo

Street Address

City –St-Sup

1808 Concept Court Daytona Beach, FL 32114