2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000657

FILED Apr 03, 2005 Secretary of State

Entity Name: NEW SMYRNA BEACH HOSPITALITY MANAGERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4175 S. ATLANTIC AVE. 100 CLUB HOUSE CIRCLE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P.O. BOX 2243

NEW SMYRNA BEACH, FL 32170

FEI Number: 33-1054108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHERER, JOY POST, PATTY

4175 S. ATLANTIC AVE. 100 CLUB HOUSE CIRCLE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 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.

ili tile State of Florida.

SIGNATURE: PATTY POST 04/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCHERER, JOY
 Name:
 POST, PATTY

 Address:
 4175 S. ATLANTIC AVE.
 Address:
 100 CLUB HOUSE CIRCLE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD () Delete Title: () Change () Addition

 Name:
 CAGNEY, WALT
 Name:

 Address:
 601 B. HERBERT ST
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GRISWOLD, CINDY
 Name:
 DURLEY, CHERYL

 Address:
 3509 S ATLANTIC AVE
 Address:
 4150 S. ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete Title: TD (X) Change () Addition

Name: COFFIELD, JIM Name: COFFIELD, JIM Address: 532 N. NOVA BD SUITE # 106 B

 Address:
 1275 W GRANADA BLVD
 Address:
 533 N. NOVA RD SUITE # 106-B

 City-St-Zip:
 ORMOND, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: D () Delete Title: () Change () Addition

 Name:
 RUTA, TED
 Name:

 Address:
 3509 S ATLANTIC BLVD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

Title: D () Delete Title: () Change () Addition Name: FROST, CINDY Name:

 Address:
 701 S ATLANTIC AVE
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM COFFIELD TD 04/03/2005