2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000657

FILED Jan 20, 2007 Secretary of State

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

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

100 CLUB HOUSE CIRCLE 3700 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32169 VO

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:

POST, PATTY LEE, JOHNNY

100 CLUB HOUSE CIRCLE 3700 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 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.

SIGNATURE: JOHNNY D. LEE 01/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POST, PATTY
 Name:
 LEE, JOHNNY

 Address:
 100 CLUB HOUSE CIRCLE
 Address:
 3700 SOUTH ATLANTIC AVENUE

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

Title: SD () Delete Title: VP (X) Change () Addition Name: DURLEY, CHERYL Name: SCHERER, JOY

Address: 4150 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 Address: 4175 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 VO

Title: TD () Delete Title: TD (X) Change () Addition Name: COFFIELD, JIM Name: ROBINSON, SUE

Address: 533 N. NOVA RD SUITE # 106-B Address: 2411 SOUTH ATLANTIC AVENUE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169 VO

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

Name: RUTA, TED Name: MITCHUM, REBECCA
Address: 3509 S ATLANTIC BLVD Address: 3429 UMBRELLA TREE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: EDGEWATER, FL 32141 VO

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

Address: 701 S ATLANTIC AVE Address: 4540 SPRUCE CREEK ROAD City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: PORT ORANGE, FL 32127 VO

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

Name: Name: O BRIAN, BARBARA
Address: Address: 810 E 3RD AVENUE

 Address:
 Address:
 810 E 3RD AVENUE

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: SUE ROBINSON TD 01/20/2007