

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2010
Secretary of State

Entity Name: HOTEL CONDOMINIUM AT CHEECA LODGE RESORT ASSOCIATION, INC.

Current Principal Place of Business:

81081 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 14250
JACKSON, WY 83002

New Mailing Address:

FEI Number: 20-1635833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR., SUITE C-203
SUNRISE, FL 33351 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: PD
Name: MAXSON, FLOYD
Address: 6797 NE 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: DERSH, DAVID A D.M.D
Address: 263 WALNUT STREET
City-St-Zip: WESTFIELD, NJ 07090

Title: STD
Name: KANE, JAMES ST
Address: 16 BEACH HILL DRIVE
City-St-Zip: NORTHPORT, NY 11768

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLOYD MAXSON

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date