

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007412

FILED
Aug 31, 2012
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:

81081 OVERSEAS HWY.
ATTN: MR HERBERT SPIEGEL, HOTEL GM
ISLAMORADA, FL 33036 US

Current Mailing Address:

PO BOX 14250
JACKSON, WY 83002

New Mailing Address:

81081 OVERSEAS HWY.
ATTN: MR HERBERT SPIEGEL, HOTEL GM
ISLAMORADA, FL 33036 US

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:

SPIEGEL, HERBERT
81081 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: HERBERT SPIEGEL

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IEROPOLI, LARRY
Address: 81081 OVERSEAS HIGHWAY, UNIT 637
City-St-Zip: ISLAMORADA, FL 33036

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

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

Title: ASAT
Name: ALBERGHINA, JOHN
Address: 81081 OVERSEAS HIGHWAY, UNIT 709
City-St-Zip: ISLAMORADA, FL 33036 US

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: LARRY IEROPOLI

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date