

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000256

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

81801 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

81801 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-4104057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500 (JDW)
MIAMI, FL 33131 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: DP
Name: MCCASLIN, DAVID
Address: 575 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: DVP
Name: WANG, JONATHAN
Address: 575 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: DST
Name: COWAN, ROSS
Address: 575 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017 UC

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: JONATHAN WANG

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date