## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000009208

FILED Feb 04, 2008 Secretary of State

Entity Name: ST. LUCIE COUNTY HOTEL AND LODGING ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5500 ST. LUCIE BLVD FORT PIERCE, FL 34946 **Current Mailing Address: New Mailing Address:** 5500 ST. LUCIE BLVD FORT PIERCE, FL 34946 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALVANO, MICHELLE M VALVANO, MICHELLE M 575 NW MERCANTILE PLACE 525 NW LÁKE WHITNEY PLACE SUITE 110 SUITE 101 PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 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: MICHELLE M. VALVANO 02/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GILRANE, LISA Name: Name: Address: 10120 SOUTH FEDERAL HWY Address: City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: THOMAS, LISA Name: Address: 7900 SOUTH FEDERAL HWY Address: City-St-Zip: PORT ST. LUCIE, FL 34982 US City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition VALVANO, MICHELLE M Name: VALVANO, MICHELLE M Name: 575 NW MERCANTILE PLACE, SUITE 110 525 NW LAKE WHITNEY PLACE, #101 Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: PORT ST. LUCIE, FL 34986 US Title: () Delete Title: () Change () Addition Name: MINIX, MARILYN Name: Address: 5500 ST. LUCIE BLVD Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE M. VALVANO S 02/04/2008