2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009208

FILED Jan 09, 2012 Secretary of State

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

New Principal Place of Business: Current 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: 27-0388906 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:

VALVANO, MICHELLE M MACNICHOL, MICHELLE M 525 NW LAKÉ WHITNEY PLACE 525 NW LÁKE WHITNEY PLACE SUITE 101 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. MACNICHOL

01/09/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MACNICHOL, MICHELLE Name:

Address: 525 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title:

Name: MATOS, CATHERINE Address: 10301 SW INNOVATION WAY City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title:

TYLER, FRANCESCA Name: 155 SW PEACOCK BLVD. Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title:

Name: MINIX, MARILYN 5500 ST. LUCIE BLVD Address: City-St-Zip: FORT PIERCE, FL 34946

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.

Ρ SIGNATURE: MICHELLE M. MACNICHOL 01/09/2012