

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09553

FILED
Apr 29, 2005
Secretary of State

Entity Name: HILLSBOROUGH COUNTY HOTEL & MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 22342
TAMPA, FL 33622

New Principal Place of Business:

109 N. BRUSH ST.
SUITE 400
TAMPA, FL 33602 US

Current Mailing Address:

P O BOX 22342
TAMPA, FL 33622

New Mailing Address:

P O BOX 3298
TAMPA, FL 33602 US

FEI Number: 59-1732091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, BOB
8302 RIVER HIGHLANDS PLACE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MORRISON, BOB
109 N. BRUSH ST.
SUITE 400
TAMPA, FL 33602 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: MORRISON, BOB,
Address: 8302 RIVER HIGHLANDS PLACE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: BUCHOLTZ, ED
Address: HYATT REGENCY TAMPA
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HOCH, GEORGE
Address: 2506 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33606

Title: ST () Delete
Name: ALICANDRO, RON
Address: EMBASSY STE, 555 N. W.SHORE BLVD
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: SCOTT, MARY
Address: TAMPA MARRIOTT WATERSIDE
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: RUTLEDGE, CHERI
Address: TAMPA MARRIOTT AIRPORT
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: MORRISON, BOB,
Address: 109 N. BRUSH ST. SUITE 400
City-St-Zip: TAMPA, FL 33602 US

Title: P/D (X) Change () Addition
Name: BUCHOLTZ, ED
Address: TWO TAMPA CITY CENTER
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: COLLIER, JOE
Address: 5108 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: VP/D (X) Change () Addition
Name: ALICANDRO, RON
Address: EMBASSY STE, 555 N. W.SHORE BLVD
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: SCOTT, MARY
Address: TAMPA MARRIOTT WATERSIDE
City-St-Zip: TAMPA, FL 33602

Title: ST/D (X) Change () Addition
Name: CLOUGH, JEFF
Address: SADDLEBROOK RESORT & SPA
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB MORRISON

ED

04/29/2005

Electronic Signature of Signing Officer or Director

Date