2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09553

FILED Apr 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

109 N. BRUSH ST. 201 E. KENNEDY BLVD. SUITE 400 SUITE 1475

TAMPA, FL 33602 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P O BOX 3298

TAMPA, FL 33601 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: Name and Address of New Registered Agent:

 MORRISON, BOB
 MORRISON, BOB

 109 N. BRUSH ST.
 201 E. KENNEDY BLVD.

 SUITE 400
 SUITE 1475

 TAMPA, FL 33602 US
 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: 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: MORRISON, BOB

Address: 201 E. KENNEDY BLVD., SUITE 1475

City-St-Zip: TAMPA, FL 33602 US

Title: P/D

Name: RIEHLE, GREG

Address: SADDLEBROOK RESORT City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP/D

Name: BROOKS, GREG

Address: COURTYARD BY MARRIOTT DOWNTOWN

City-St-Zip: TAMPA, FL 33602

Title: ST/D

Name: ROTHCHILD, MARTIN
Address: EMBASSY SUITES USF
City-St-Zip: TAMPA, FL 33612

Title: [

Name: ALICANDRO, RON

Address: THE WESTIN TAMPA BAY AIRPORT

City-St-Zip: TAMPA, FL 33607

Title: D

Name: BARTHOLOMAY, JIM

Address: RENAISSANCE TAMPA INTERNATIONAL PLAZA

City-St-Zip: TAMPA, FL 33607

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: BOB MORRISON ED 04/23/2010