

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: CORNELL HOTEL SOCIETY SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

C/O MAXWELLE REAL ESTATE GROUP, INC.
3050 AVENTURA BOULEVARD, THIRD FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O MAXWELLE REAL ESTATE GROUP, INC.
3050 AVENTURA BOULEVARD, THIRD FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABRAMS, ALEX P ESQ.
C/O MAXWELLE REAL ESTATE GROUP, INC.
3050 AVENTURA BOULEVARD, THIRD FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEISFISCH, RICHARD
C/O MAXWELLE REAL ESTATE GROUP, INC.
3050 AVENTURA BOULEVARD, THIRD FLOOR
AVENTURA, FL 33180 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: RICHARD WEISFISCH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISFISCH, RICHARD
Address: 3050 AVENTURA BOULEVARD, THIRD FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SUGARMAN, SAMANTHA
Address: 201 S. BISCAYNE BOULEVARD, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GATHMAN, CHRISTOPHER
Address: 2899 COLLINS AVENUE, PENTHOUSE M
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD WEISFISCH

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date