

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10140

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** MARINE HOTEL ASSOCIATION, INC.

**Current Principal Place of Business:**

475 GATE FIVE ROAD  
SUITE 218  
SAUSALITO, CA 94965 US

**New Principal Place of Business:**

**Current Mailing Address:**

475 GATE FIVE ROAD  
SUITE 218  
SAUSALITO, CA 94965 US

**New Mailing Address:**

**FEI Number:** 59-2557841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAVI, JOSEPH  
3655 NW 87TH AVENUE  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: GRANEK, DAVID  
Address: 2707 N. ROLLING ROAD, SUITE 120  
City-St-Zip: BALTIMORE, MA 21244 US

Title: A  
Name: PRITCHARD, CAROLINE J.  
Address: 475 GATE FIVE RD., SUITE 218  
City-St-Zip: SAUSALITO, CA 94965 US

Title: C  
Name: LAVI, JOSEPH  
Address: 3655 NW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33178 US

Title: PD  
Name: TOBLER, PETER  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: SD  
Name: HALEY, RYAN  
Address: 100 S. MILWAUKEE AVENUE  
City-St-Zip: VERNON HILLS, IL 60061 US

Title: VPD  
Name: DENNIS, ALVIN  
Address: 7665 CORPORATE CENTER DRIVE  
City-St-Zip: MIAMI, FL 33126 US

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: CAROLINE J. PRITCHARD

ED

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date