

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10140

FILED
Apr 19, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENNIS, ALVIN
7665 CORPORATE CENTER DRIVE
MIAMI, FL 33126 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: ALVIN DENNIS

04/19/2011

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
Address: 475 GATE FIVE RD., SUITE 218
City-St-Zip: SAUSALITO, CA 94965 US

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

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

Title: SD
Name: BRANDI, ALESSIO
Address: 475 GATE FIVE ROAD, SUITE 218
City-St-Zip: SAUSALITO, CA 94965 US

Title: VPD
Name: JOHN, MCGIRL
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132 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

04/19/2011

Electronic Signature of Signing Officer or Director

Date