

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10140

FILED  
Mar 31, 2012  
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:

927 BRIDGEWAY  
SAUSALITO, CA 94965 US

## Current Mailing Address:

475 GATE FIVE ROAD  
SUITE 218  
SAUSALITO, CA 94965 US

## New Mailing Address:

927 BRIDGEWAY  
SAUSALITO, CA 94965 US

FEI Number: 59-2557841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNIS, ALVIN  
7665 CORPORATE CENTER DRIVE  
MIAMI, FL 33126 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  
Address: 927 BRIDGEWAY  
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: 927 BRIDGEWAY  
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

A

03/31/2012

Electronic Signature of Signing Officer or Director

Date