

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: MIAMI BEACH HOSPITALITY COALITION, INC.

Current Principal Place of Business:

C/O SHUTTS & BOWEN, LLP
201 SOUTH BISCAYNE BLVD, SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SHUTTS & BOWEN, LLP
201 SOUTH BISCAYNE BLVD, SUITE 1500
MIAMI, FL 33131

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:

CORPORATION COMPANY OF MIAMI
C/O ALEXANDER I. TACHMES, ESQ.
201 SOUTH BISCAYNE BOULEVARD, SUITE 1500
MIAMI, FL 33131 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: CP
Name: PALMA, MIKE
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: NARDI, TIM
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: DST
Name: BURCHETT, TOM
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131 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: MIKE PALMA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date