2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22474

FILED Apr 29, 2010 Secretary of State

Entity Name: LA SAL MOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

530 MANDALAY AVENUE CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

530 MANDALAY AVENUE CLEARWATER BEACH, FL 33767

FEI Number: 59-2852132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYDON, CHARLES R

1601 DRUID RD

CLEARWATER, FL 33756 US

MCLAY, DAVID

530 MANDALAY AVE

202

CLEARWATER, FL 33758 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: DAVID MCLAY 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MCLAY, DAVID Address: P O BOX 7153

City-St-Zip: CLEARWATER, FL 33758

Title: SD

Name: KOENIG, NORBET
Address: 44 EILEEN AVENUE
City-St-Zip: PLAINVIEW, NY 11803

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: DAVID MCLAY P 04/29/2010