

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45442

FILED
Mar 10, 2009
Secretary of State

Entity Name: MARTIN COUNTY HOTEL AND MOTEL ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 566
STUART, FL 34995

New Principal Place of Business:

1209 SE FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

P.O. BOX 566
STUART, FL 34995

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:

BALLANTYNE, AUDREY
1200 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: V () Delete
Name: RUTZKE, FRED
Address: 2625 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DT () Delete
Name: CALVERT, CHARLES
Address: 1209 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: BALLANTYNE, AUDREY
Address: 1200 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: DONOVAN, KARYN
Address: 300 SW MONTEREY ROAD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LEWIS, JACQUE
Address: 7615 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BERNADIN, NADAGE
Address: 1200 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUDREY BALLANTYNE

P

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date