

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45442

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

1209 SE FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

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:

GRIFFITH, ED
10978 S. OCEAN DR.
JENSEN BEACH, FL 34997 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: ED GRIFFITH

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, ED
Address: 10978 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34997

Title: V
Name: BALLANTYNE, AUDREY
Address: 1200 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: DT
Name: CALVERT, CHARLES
Address: 1209 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: SD
Name: LEWIS, JACQUE
Address: 7615 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34994

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: ED GRIFFITH

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date