

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001117

FILED
Jan 31, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY HOTEL & LODGING ASSOCIATION, INC.

Current Principal Place of Business:

1392 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1392 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403 US

New Mailing Address:

1392 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403

FEI Number: 59-3243488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMADENI, DAVID
1392 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403 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: P () Delete
Name: AMIDON, ROGER
Address: 10 NORTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD () Delete
Name: DAVID SEMADENI,
Address: 230 ROYAL PALM WAY SUITE 405
City-St-Zip: PALM BCH, FL

Title: T () Delete
Name: TURNER, STAN
Address: 3700 NORTH OCEAN LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: 2VP () Delete
Name: CASTNER, JEFF
Address: 5 NORTH A1A
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: TAYLOR, TRICIA
Address: 1 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: O'NEILL, MANNY
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: DAVID SEMADENI,
Address: 1392 NORTH KILLIAN DRIVE, SUITE 201
City-St-Zip: LAKE PARK, FL 33403

Title: VPD (X) Change () Addition
Name: MULROY, TOM
Address: 2000 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Change () Addition
Name: CASTNER, JEFF
Address: 5 NORTH A1A
City-St-Zip: JUPITER, FL 33477

Title: TD (X) Change () Addition
Name: MURRAY, WILLIAM
Address: 1800 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID SEMADENI

SD

01/31/2009

Electronic Signature of Signing Officer or Director

Date