

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001117

FILED
Feb 02, 2011
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:

FEI Number: 59-3243488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEADENI, 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: PD
Name: O'NEILL, MANNY
Address: 4431 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: VPD
Name: SERENA, PETER
Address: 501 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: OFFENHAUSER, DAVID
Address: 630 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: MURRAY, WILLIAM
Address: 1800 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

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 SEMADENI

SD

02/02/2011

Electronic Signature of Signing Officer or Director

Date