

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004853

FILED
Mar 09, 2005
Secretary of State

Entity Name: LOEWS MIAMI BEACH HOTEL OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1601 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

655 MADISON AVE
TAX DEPT./ 14TH FLR
NEW YORK, NY 100218043 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: P () Delete
Name: ADLER, JACK S
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: VS () Delete
Name: GARSON, GARY W
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: TD () Delete
Name: KENNY, JOHN J
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: GONZALEZ, JORGE M
Address: 1700 CONVENTION CENTER DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: DP (X) Change () Addition
Name: ADLER, JACK S
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

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

Title: D (X) Change () Addition
Name: KENNY, JOHN J
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: DT (X) Change () Addition
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVENUE
City-St-Zip: MIAMI BEACH, NY 10021

Title: V () Change (X) Addition
Name: HINES, CHARLTON
Address: 1601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT DUNLEAVY

DT

03/09/2005

Electronic Signature of Signing Officer or Director

Date