

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002985

FILED
Feb 18, 2004
Secretary of State**Entity Name:** FLORIDA SUPERIOR SMALL LODGING ASSOCIATION, INC.**Current Principal Place of Business:**1809 SILVER VALLEY COURT
APOPKA, FL 32712**New Principal Place of Business:****Current Mailing Address:**1809 SILVER VALLEY COURT
APOPKA, FL 32712**New Mailing Address:****FEI Number:** 59-3514390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARTHUR, CATHERINE
1809 SILVER VALLEY COURT
APOPKA, FL 32712**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: PETIT, ROSEANNE
Address: 10356 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: V () Delete
Name: BOUCHER, DONNA
Address: 1715 S SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: MCLEOD, CAROL
Address: 1339 HELENA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: DERMODY, DONAL A
Address: 926 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 327577025

Title: VD () Delete
Name: FAULISE, PAUL
Address: 510 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD () Delete
Name: FINNEGAN, JOE
Address: 279 ST GEORGE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: AMBROSIO, JOHN
Address: 2648 NE 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: GROVES, ANDREA
Address: 1207 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: DERMODY, DONAL A
Address: 926 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 327577025

Title: PD (X) Change () Addition
Name: FAULISE, PAUL
Address: 510 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: FINNEGAN, JOE
Address: 279 ST GEORGE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: CATHERINE ARTHUR

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date