2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002985

FILED Apr 16, 2007 Secretary of State

Entity Name: FLORIDA SUPERIOR SMALL LODGING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1809 SILVER VALLEY COURT APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1809 SILVER VALLEY COURT APOPKA, FL 32712

FEI Number: 59-3514390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTHUR, CATHERINE 1809 SILVER VALLEY COURT APOPKA, FL 32712

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SHALLER, NANCY RODRIGUEZ, STEVEN Name: Name: 120 N. OCEAN BOULEVARD Address: 18131 GULF BOULEVARD Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: REDINGTON SHORES, FL 33708

Title: () Delete Title: (X) Change () Addition CZYSZCZON, ROBERT Name: JOHN, AMBROSIO Name: Address: 4506 GULF BOULEVARD Address: 2648 NE 32ND STREET

City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Delete Title: (X) Change () Addition OLSEN, ROXANNE JONES, DANA Name: Name:

126 E. ORANGE AVENUE Address: Address: 1100 REID ST. City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: PALATKA, FL 32178

Title: () Delete Title: D (X) Change () Addition

Name: GORDON, MURPH Name: FAULISE, PAUL Address: 5322 CALLE DE LA SIESTA Address: 510 ESTERO BLVD

City-St-Zip: SIESTA KEY, FL 34242 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: (X) Delete Title: () Change () Addition

FAULISE, PAUL Name: Name: 510 ESTERO BLVD Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE ARTHUR D 04/16/2007