2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # N97000002985 05-01-2008 90194 007 ****61.25 FLORIDA SUPERIOR SMALL LODGING ASSOCIATION, INC. Principal Place of Business Mailing Address 1809 SILVER VALLEY COURT **1809 SILVER VALLEY COURT** APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 5201 Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3514390 Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARTHUR, CATHERINE (P.O. Box Number is Not Accepted 1809 SILVER VALLEY COURT APOPKA, FL 32712 Zip Code 5307 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) d or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Due by May 1, 2008 Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, STEVEN NAME MAME 18131 GULF BOULEVARD STREET ADDRESS STREET ADDRESS REDINGTON SHORES, FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE JOHN, AMBROSIO NAME NAME **2648 NE 32ND STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33306 CITY-ST-ZIP Delete TITLE Change Ch ☐ Addition ΠΩ£ JONES, DANA NAME NAME 1100 REID ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32178 CITY-ST-ZIP Delete TITLE Change Boucher TITLE FAULISE, PAUL 5201 Adams Street NAME NAME STREET ADDRESS 510 ESTERO BLVD STREET ADDRESS Loowy CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete DTI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: