2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002985

FILED Mar 24, 2009 Secretary of State

Entity Name: FLORIDA SUPERIOR SMALL LODGING ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5201 ADAMS STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 5201 ADAMS STREET HOLLYWOOD, FL 33021 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: BOUCHER, DONNA 5201 ADAMS STREET HOLLYWOOD, FL 33021 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RODRIGUEZ, STEVEN AMBROSIO, JOHN Name: Name: 18131 GULF BOULEVARD Address: 2648 NE 32ND STREET Address: City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: FT. LAUDERDALE, FL 33306 Title: () Delete Title: (X) Change () Addition JOHN, AMBROSIO Name: Name: TAYLOR, DAVE Address: 2648 NE 32ND STREET Address: **601 CAROLINE STREET** City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: KEY WEST, FL 333040 Title: () Delete Title: () Change () Addition DYER, DEBBIE Name: Name: Address: 315 WEST MAIN STREET Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOUCHER, DONNA Name: Address: 5201 ADAMS STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNA BOUCHER EXEC 03/24/2009