

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039556

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: PARC CORNICHE CONDOMINIUM SUITE HOTEL, INC.

## Current Principal Place of Business:

6300 PARC CORNICHE DR.  
ORLANDO, FL 32821

## New Principal Place of Business:

## Current Mailing Address:

6300 PARC CORNICHE DR.  
ORLANDO, FL 32821

## New Mailing Address:

FEI Number: 59-3681802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMERSON FINANCIAL CORP  
6300 PARC CORNICHE DR.  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

BROWNSTONE, P.A.  
400 N. NEW YORK AVENUE  
SUITE 215  
WINTER PARK, FL 32789 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: ROBERT SIRIANNI JR

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NYKAMP, JAMES  
Address: 6300 PARC CORNICHE DR  
City-St-Zip: ORLANDO, FL 32821

Title: VTD ( ) Delete  
Name: DEMKO, JOSEPH  
Address: 6300 PARC CORNICHE DR.  
City-St-Zip: ORLANDO, FL 32821

Title: VD ( ) Delete  
Name: DEMKO JR, JOSEPH G  
Address: 6300 PARC CORNICHE DR  
City-St-Zip: ORLANDO, FL 32821

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: JOSEPH, DEMKO G JR  
Address: 6300 PARC CORNICHE DR  
City-St-Zip: ORLANDO, FL 32821

Title: P (X) Change ( ) Addition  
Name: NYKAMP, JAMES  
Address: 6300 PARC CORNICHE DR.  
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change ( ) Addition  
Name: THOMAS, NILES  
Address: 25 HIGHLAND AVE  
City-St-Zip: LEXINGTON, MA 02421

Title: T ( ) Change (X) Addition  
Name: COVIELLO, ROGER  
Address: 11 NEW MEADOW RD.,  
City-St-Zip: LYNNFIELD, MA 01940

Title: S ( ) Change (X) Addition  
Name: SIRIANNI, ROBERT L JR  
Address: 400 N. NEW YORK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH G DEMKO JR

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date