

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039556

FILED
Mar 16, 2011
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:

BROWNSTONE, P.A.
400 N. NEW YORK AVENUE
SUITE 215
WINTER PARK, FL 32789 US

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: CEO
Name: DEMKO, JOSEPH G JR
Address: 6300 PARC CORNICHE DR
City-St-Zip: ORLANDO, FL 32821

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH G DEMKO JR

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date