

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122288

FILED
Feb 09, 2010
Secretary of State

Entity Name: STILES BOCA HOTEL, INC.

Current Principal Place of Business:

300 SE 2 ST
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SE 2 ST
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1160771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
300 SE 2 ST
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: STILES, TERRY W
Address: 300 SE 2 ST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V
Name: EAGON, DOUGLAS P
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS
Name: ESPOSITO, ROBERT
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: FERRARRA, ROCCO
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: STINE, JAMES W
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: O'SHEA, DENNIS F
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

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02/09/2010

Electronic Signature of Signing Officer or Director

_____ Date