

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095484

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA HOSPITALITY ASSOCIATION, INC.

Current Principal Place of Business:

10337 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

27 N PENNOCK LANE
201
JUPITER, FL 33458

Current Mailing Address:

PO BOX 13176
NORTH PALM BEACH, FL 33408

New Mailing Address:

27 N PENNOCK LANE
201
JUPITER, FL 33458

FEI Number: 20-3199591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, TONY C
10337 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DAVENPORT, TONY
27 N PENNOCK LANE
201
JUPITER, FL 33458 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: TONY DAVENPORT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVENPORT, TONY C
Address: 10337 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: LAGO, JULIAN
Address: 10337 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: CHARLTON, KEITH
Address: 10337 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVENPORT, TONY
Address: 27 N PENNOCK LANE
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY DAVENPORT

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date