

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020332

FILED
Apr 03, 2009
Secretary of State

Entity Name: DESTINATION TAMPA MANAGEMENT INC

Current Principal Place of Business:

11777 SAN VICENTE BLVD.
SUITE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BLVD.
SUITE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 20-4315221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: FISCHER, DENNIS J
Address: 10333 E. DRY CREEK ROAD, SUITE 450
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: P () Delete
Name: FISCHER, DENNIS J
Address: 10333 E. DRY CREEK ROAD, SUITE 450
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: T () Delete
Name: FISCHER, DENNIS J
Address: 10333 E. DRY CREEK ROAD, SUITE 450
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: VP () Delete
Name: MENNELLA, VINCENT J
Address: 10333 E. DRY CREEK ROAD, SUITE 450
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: VP () Delete
Name: WIDMAIER, KENNETH J
Address: 4300 MILITARY ROAD NW
City-St-Zip: WASHINGTON, DC 20015 US

Title: S (X) Delete
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FISCHER, DENNIS J
Address: 10333 E. DRY CREEK ROAD, SUITE 450
City-St-Zip: ENGLEWOOD, CO 80112 US

Title: V (X) Change () Addition
Name: PENNYA, SALVE A
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, CA 90049 US

Title: V (X) Change () Addition
Name: BRAZELL, TIMOTHY B
Address: 1101 CONNECTICUT AVE. NW, #250
City-St-Zip: WASHINGTON, DC 20036 US

Title: S (X) Change () Addition
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, CA 90049 US

Title: V (X) Change () Addition
Name: WIDMAIER, KENNETH J
Address: 4300 MILITARY ROAD NW
City-St-Zip: WASHINGTON, DC 20015 US

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: DONA TANAKA

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date