2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020332

Entity Name: DESTINATION TAMPA MANAGEMENT INC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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11777 SAN VICENTE BLVD. SUITE 900 LOS ANGELES, CA 90049

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4315221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: MCINTEE, KATHLEEN R

Address: 10333 E. DRY CREEK ROAD, SUITE 450

City-St-Zip: ENGLEWOOD, CO 80112 US

Title: \

Name: PENNYA, SALVE A

Address: 11777 SAN VICENTE BLVD., #900 City-St-Zip: LOS ANGELES, CA 90049 US

Title: V

Name: BRAZELL, TIMOTHY B

Address: 1101 CONNECTICUT AVE. NW, #250 City-St-Zip: WASHINGTON, DC 20036 US

Title:

Name: TANAKA, DONA

Address: 11777 SAN VICENTE BLVD., #900 City-St-Zip: LOS ANGELES, CA 90049 US

Title: \

Name: NABERHAUS, CHARLES J Address: 4860 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33609 US

Title: V

Name: HICKEY, MARK F

Address: 10333 E DRY CREEK RD. SUITE 450

City-St-Zip: ENGLEWOOD, CO 80112

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: DONA TANAKA S 04/07/2010

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ADDENDUM TO 2010 ANNUAL REPORT

4/7/10

To: Florida Division of Corporations

From: Dona Tanaka

Date: April 7, 2010

Re: Destination Tampa Management, Inc.

Doc. P06000020332

Please be advised that the following Officers and/or Directors are in addition to those named in the Annual Report of Destination Tampa Management, Inc. filed on the website on April 7, 2010:

 Title
 Name
 Address

 V
 John M. DeMarco
 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 j