

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117406

Entity Name: HOTEL SUMMERLIN, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

301 WEST MAPLE
DAVENPORT, FL 33836

New Principal Place of Business:

Current Mailing Address:

301 WEST MAPLE
DAVENPORT, FL 33836

New Mailing Address:

P O BOX 97
DAVENPORT, FL 33836

FEI Number: 20-8155568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERKER, SARAH S
301 WEST MAPLE
DAVENPORT, FL 33836 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIERKER, SARAH S
Address: 301 WEST MAPLE
City-St-Zip: DAVENPORT, FL 33836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SARAH DIERKER

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date