2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# P11000021734

Entity Name: BROWN NESTER HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

3300 NORTH UNIVERSITY DRIVE
500
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 NORTH UNIVERSITY DRIVE
500
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JARVIS, JUDITH A
3300 NORTH UNIVERSITY DRIVE
SUITE 500
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PETROUTSAS, BESSIE P
3300 NORTH UNIVERSITY DRIVE
SUITE 500
CORAL SPRINGS, FL 33065 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: BESSIE P PETROUTSAS 03/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NESTER, LEONARD C
Address: 2393 TOWNSGATE ROAD, SUITE 100
City-St-Zip: WESTLAKE VILLAGE, CA 91361 US

Title: VPD
Name: BROWN, GEORGE E
Address: 2393 TOWNSGATE ROAD, SUITE 100
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VPD
Name: BLOSS, ROGER
Address: 2393 TOWNSGATE ROAD, SUITE 100
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: DST
Name: MOYLE, BERNARD T
Address: 3300 NORTH UNIVERSITY DRIVE, SUITE 500
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: FRANTZ, PETER
Address: 7181 CHAGRIN ROAD
City-St-Zip: CHAGRIN FALLS, OH 44023

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: BERNARD T. MOYLE DST 03/12/2012
Electronic Signature of Signing Officer or Director Date