

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000005600

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** SHS HOTEL INVESTMENTS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

712 U.S. HIGHWAY ONE  
STE 400  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

712 U.S. HIGHWAY ONE  
STE 400  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 65-0554034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEINBERGER, ROBERT M  
712 U.S. HIGHWAY ONE  
STE 400  
NORTH PALM BEACH, FL 33408 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

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** STERN, SI  
**Address:** 820 WHITE ST  
**City-St-Zip:** KEY WEST, FL 33040 US

**Title:** VP  
**Name:** STERN, GARY  
**Address:** 11572 BIG SKY CT  
**City-St-Zip:** BOCA RATON, FL 33498 US

**Title:** T  
**Name:** SULLINS, STUART  
**Address:** 907 CENTER ST.  
**City-St-Zip:** KEY WEST, FL 33040 US

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:** SI STERN

PSD

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date