

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005600

FILED
Apr 16, 2012
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date