

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000084460

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** OLSHAN HOTEL MANAGEMENT, INC.

**Current Principal Place of Business:**

560 SOUTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

560 SOUTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

**New Mailing Address:**

**FEI Number:** 65-0641854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDSTEIN, BRUCE PA  
500 E. KENNEDY BLVD., SUITE 200  
TAMPA, FL 33602 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:** P  
**Name:** OLSHAN, MORTON L.  
**Address:** 654 MADISON AVE.  
**City-St-Zip:** NEW YORK, NY

**Title:** S  
**Name:** LAUGHLIN, RALPH  
**Address:** 654 MADISON AVE  
**City-St-Zip:** NEW YORK, NY 10021

**Title:** VP  
**Name:** DOUGHERTY, JOHN  
**Address:** 560 SOUTH COLLIER BOULEVARD  
**City-St-Zip:** MARCO ISLAND, FL 34145

**Title:** VPF  
**Name:** BARR, GLENNIS  
**Address:** 560 SOUTH COLLIER BOULEVARD  
**City-St-Zip:** MARCO ISLAND, FL 34145

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:** GLENNIS BARR

VP

01/20/2011

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

\_\_\_\_\_  
Date