

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
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

VPF

01/06/2012

Electronic Signature of Signing Officer or Director

Date