

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039048

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONDOMINIUM HOTEL MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

101 N OCEAN DRIVE
SUITE #08
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N OCEAN DRIVE
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 65-0669640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID
7119 WEST BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BAUMAN, DAVID M
7119 WEST BROWARD BLVD.
PLANTATION, FL 33317 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: DAVID M. BAUMAN, ESQ.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHECHER, RICHARD
Address: 101 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHECHER, RICHARD J
Address: 101 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J. SCHECHER

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date