

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090058

FILED
Apr 01, 2010
Secretary of State

Entity Name: HOTEL MANAGEMENT AFFILIATES, INC.

Current Principal Place of Business:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2407 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Mailing Address:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 59-3415130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
2407 MAYPORT RD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SHEA, JOHN W
8100 CYPRESS HOLLOW CT
PONTE VEDRA BEACH, FL 32080 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: JOHN W. SHEA

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHEA, JOHN W
Address: 475 COMMERCE LAKE DRIVE
City-St-Zip: 475 COMMERCE LAKE DRIVE, FL 32092

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: JOHN W. SHEA

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date