

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037028

FILED
Apr 19, 2011
Secretary of State

Entity Name: FT. LAUDERDALE HOTEL CORP.

Current Principal Place of Business:

7501 WINSCONSIN AVENUE
SUITE 1500
BETHESDA, MD 20814 US

New Principal Place of Business:

Current Mailing Address:

7501 WINSCONSIN AVENUE
SUITE 1500
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 52-2096104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SAUL III, FRANCIS B
Address: 7501 WINSCONSIN AVE. - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: V
Name: CARRIER, MARK G
Address: 7501 WINSCONSIN AVE. - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: V
Name: HEASLEY, ROSS E
Address: 7501 WINSCONSIN AVE. - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: T
Name: FRIEDMAN, JOEL
Address: 7501 WINSCONSIN AVE. - SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: S
Name: SUSTERSICH, MERLE F
Address: 7501 WINSCONSIN AVE. -SUITE 1500
City-St-Zip: BETHESDA, MD 20814 US

Title: V
Name: CONNORS, PATRICK T
Address: 7501 WISCONSIN AVENUE, SUITE 1500
City-St-Zip: BETHESDA, MD 20814 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: ROSS E. HEASLEY

V

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date