2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709105

Entity Name: GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, INC.

FILED Mar 29, 2013 Secretary of State CC5740014372

Current Principal Place of Business:

1674 MERIDIAN AVE., STE 420 MIAMI. FL 33139

Current Mailing Address:

1674 MERIDIAN AVE., STE 420 MIAMI, FL 33139 US

FEI Number: 59-0272095 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KALLERGIS, WENDY E 1674 MERIDIAN AVE. STE 420 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C Title VCD

Name SINGH, RAJ Name BENUA, PEGGY

Address 1674 MERIDIAN AVE., STE 420 Address 1674 MERIDIAN AVE., STE 420

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI FL 33139

Title D Title T

Name BOUCHER, JIM Name HEALY, DAVID

Address 1674 MERIDIAN AVE., STE 420 Address 1674 MERIDIAN AVE., STE 420

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI FL 33139

Title S Title PRESIDENT

Name JACOBS, ERIC Name KALLERGIS, WENDY E

Address 1674 MERIDIAN AVE., STE 420 Address 1674 MERIDIAN AVE., STE 420

City-State-Zip: MIAMI FL 33139 City-State-Zip: MIAMI FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY E KALLERGIS

PRESIDENT

03/29/2013