

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K33619

**Entity Name:** FORTUNE HOTELS, INC.**Current Principal Place of Business:**5600 GULF BOULEVARD  
ST PETERSBURG BEACH, FL 33706**Current Mailing Address:**5600 GULF BOULEVARD  
ST PETERSBURG BEACH, FL 33706**FEI Number:** 59-2925872**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOGOTT, TIMOTHY R  
5600 GULF BLVD  
ST PETERSBURG BEACH, FL 33706 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:** TIMOTHY R. BOGOTT

03/10/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                         |
|-----------------|-------------------------|
| Title           | D                       |
| Name            | SHERMAN, RICHARD        |
| Address         | 5600 GULF BOULEVARD     |
| City-State-Zip: | ST. PETERSBURG BEACH FL |

|                 |                           |
|-----------------|---------------------------|
| Title           | P, CEO, D                 |
| Name            | BOGOTT, TIMOTHY R         |
| Address         | 5600 GULF BLVD            |
| City-State-Zip: | SAINT PETERSBURG FL 33706 |

|                 |                           |
|-----------------|---------------------------|
| Title           | D                         |
| Name            | TAYLOR, ROBERT M          |
| Address         | 5600 GULF BLVD            |
| City-State-Zip: | SAINT PETERSBURG FL 33706 |

|                 |                           |
|-----------------|---------------------------|
| Title           | D                         |
| Name            | FORTUNE, JEFFREY L        |
| Address         | 5600 GULF BLVD            |
| City-State-Zip: | SAINT PETERSBURG FL 33706 |

|                 |                              |
|-----------------|------------------------------|
| Title           | S                            |
| Name            | VASO, ELDA                   |
| Address         | 5600 GULF BOULEVARD          |
| City-State-Zip: | ST PETERSBURG BEACH FL 33706 |

*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:** TIMOTHY R. BOGOTT

PRESIDENT

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date