

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026081

Entity Name: ISLAND HOSPITALITY FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

50 COCOANUT ROW
STE 200
PALM BEACH, FL 33480

Current Mailing Address:

50 COCOANUT ROW
STE 200
PALM BEACH, FL 33480

FEI Number: 65-0826461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MR
Name WALKER, TIM PRES
Address 50 COCOANUT ROW STE 200
City-State-Zip: PALM BEACH FL 33480

Title MR
Name POLLAK, ROGER SECR
Address 50 COCOANUT ROW STE 200
City-State-Zip: PALM BEACH FL 33480

Title MRS
Name BACHMAN, BARBARA TREAS
Address 50 COCOANUT ROW STE 200
City-State-Zip: PALM BEACH FL 33480

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: BARBARA BACHMAN/MV

STAFF ACCOUNTANT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date