2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14286

Entity Name: HOTEL FUND, INC.

Current Principal Place of Business:

310 VIA LINDA

PALM BEACH, FL 33480

FILED
Apr 22, 2019
Secretary of State
3425771010CC

Current Mailing Address:

PO BOX 3530

RESTON, VA 20195 US

FEI Number: 58-1994708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DIRECTOR Title F

Name SPIVACK, EDMUND S Name SPIVACK, EDMUND S.

Address PO BOX 3530 Address PO BOX 3530

City-State-Zip: RESTON VA 20195 City-State-Zip: RESTON VA 20195

Title T Title S

Name SPIVACK, EDMUND S. Name SPIVACK, EDMUND S.

Address PO BOX 3530 Address PO BOX 3530

City-State-Zip: RESTON VA 20195 City-State-Zip: RESTON VA 20195

Title ASST. SECRETARY
Name HUNTER, NANCY
Address PO BOX 3530

City-State-Zip: RESTON VA 20195

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: NANCY HUNTER ASST SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/22/2019

Date