

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14286

Entity Name: HOTEL FUND, INC.

Current Principal Place of Business:

150 BRADLEY PLACE
STE 603
PALM BEACH, FL 33480

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
Name SPIVACK, EDMUND S
Address PO BOX 3530
City-State-Zip: RESTON VA 20195

Title P
Name SPIVACK, EDMUND S.
Address PO BOX 3530
City-State-Zip: RESTON VA 20195

Title T
Name SPIVACK, EDMUND S.
Address PO BOX 3530
City-State-Zip: RESTON VA 20195

Title S
Name SPIVACK, EDMUND S.
Address PO BOX 3530
City-State-Zip: RESTON VA 20195

Title ASST. SECRETARY
Name HUNTER, NANCY
Address PO BOX 3530
City-State-Zip: RESTON VA 20195

Title SVP
Name KIRKHAM, WALTER
Address 206 FEATHERWALK COURT
City-State-Zip: HIGHLANDS RANCH CO 80126

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

ASSITANT SECRETARY

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date