

1.) CORPORATION NAME: Island Hospitality Management, Inc.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1710997				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: FL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 50 COCOANUT ROW STE 200 CITY/ST/ZIP: PALM BEACH, FL 33480	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROGER POLLAK TITLE: VICE PRESIDENT ADDRESS: 50 COCOANUT ROW STE 200 CITY/ST/ZIP/CO: PALM BEACH, VA 33480	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BARBARA BACHMAN TITLE: TREASURER ADDRESS: 50 COCONUT ROW STE 200 CITY/ST/ZIP/CO: PALM BEACH, FL 33480	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JEFFREY FISHER TITLE: DIRECTOR ADDRESS: 50 COCOANUT ROW SUITE 200 CITY/ST/ZIP/CO: PALM BEACH, FL 33480	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Tim Walker TITLE: PRESIDENT ADDRESS: 50 cocoanut Row Ste 200 CITY/ST/ZIP/CO: Palm Beach, FL 33480	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARBARA BACHMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BARBARA BACHMAN, TREASURER PRINTED NAME AND CORPORATE TITLE	5/18/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.