2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# F08466

Entity Name: CAH PROPERTIES, INC.

Current Principal Place of Business:

HOLIDAY INN EXPRESS OF PC
2102 N PARK ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

HOLIDAY INN EXPRESS OF PC
2102 N PARK ROAD
PLANT CITY, FL 33563

Current Mailing Address:

HOLIDAY INN EXPRESS OF PC
2102 N PARK ROAD
PLANT CITY, FL 33566

New Mailing Address:

HOLIDAY INN EXPRESS OF PC
2102 N PARK ROAD
PLANT CITY, FL 33563

FEI Number: 59-1099618 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, CHARLES A.
C/O HOLIDAY INN EXPRESS OF PA
2102 N PARK ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HARRIS, CHARLES A.
C/O HOLIDAY INN EXPRESS OF PA
2102 N PARK ROAD
PLANT CITY, FL 33563 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: ______________________ 01/08/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: HARRIS, CHARLES A JR
Address: 2102 N PARK ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VD ( ) Delete
Name: HARRIS, CHARLES A III
Address: 2102 N PARK ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: HARRIS, CHARLES A JR
Address: 2102 N PARK ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: VD (X) Change ( ) Addition
Name: HARRIS, CHARLES A III
Address: 2102 N PARK ROAD
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. HARRIS III VD 01/08/2009
Electronic Signature of Signing Officer or Director — Date