

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005598

FILED
Mar 24, 2008
Secretary of State

Entity Name: HAWTHORN SUITES ORLANDO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7601 CANADA AVENUE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7131 GRAND NATIONAL DRIVE, SUITE 107
ORLANDO, FL 32819

New Mailing Address:

7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819

FEI Number: 20-4695238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKY RESORT MANAGEMENT LLC
7131 GRAND NATIONAL DRIVE - SUITE 107
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SKY RESORT MANAGEMENT LLC
7011 GRAND NATIONAL DRIVE - SUITE 104
ORLANDO, FL 32819 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:

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALIDAS, VINOD
Address: 7601 CANADA AVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: GORDON, JOHN R
Address: 7111 GRAND NATIONAL DRIVE, SUITE 101
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: WARD, RON
Address: 7601 CANADA AVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GORDON

VP

03/24/2008

Electronic Signature of Signing Officer or Director

Date