2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State
07-16-2004 90012 021 ***550.00

DOCUMENT # P00000068269

1. Entity Name
INNKEEPERS FLORIDA MANAGEMENT, INC.

54062929

Principal Place of Business	Mailing Address
302 ROYAL POINCIANA WAY PALM BEACH, FL 33480	302 ROYAL POINCIANA WAY PALM BEACH, FL 33480

07022004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
306 Royal Poinciana Way	50 Cocoanut Row
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 200
City & State Palm Beach FL	City & State Palm Beach, FL
Zip: 33480 Country: USA	Zip: 33480 Country: USA

4. FEI Number
65-1027259
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FISHER, JEFFREY H 302 ROYAL POINCIANA WAY PALM BEACH, FL 33480	Name Street Address (P.O. Box Number is Not Acceptable) 306 Royal Poinciana Way City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FISHER, JEFFREY 302 ROYAL POINCIANA WAY PALM BEACH, FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	306 Royal Poinciana Way	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST POLLAK, ROGER 302 POYAL POINCIANA WAY PALM BEACH, FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	306 Royal Poinciana Way	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS COHEN, PHILIP 302 ROYAL FPOINCIANA WAY PALM BEACH, FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	50 Cocoanut Row, Suite 200.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES WEBB, RANDALL 302 ROYAL POINCIANA WAY PALM BEACH, FL 33480	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Timothy Walker 306 Royal Poinciana Way Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roger Pollak 7-14-04 561-655-9001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #