

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136304

Entity Name: BHR MANAGEMENT, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

5000 NORTH CANOE CREEK ROAD  
KENANSVILLE, FL 34739

**New Principal Place of Business:**

**Current Mailing Address:**

5000 NORTH CANOE CREEK ROAD  
KENANSVILLE, FL 34739

**New Mailing Address:**

FEI Number: 20-3607719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOWMAN, WILLIAM R JR  
1000 LEGION PLACE K ROAD  
SUITE 1700  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BURNETTE, JAMES J.A.  
Address: 5000 N CANOE CREEK ROAD  
City-St-Zip: KENANSVILLE, FL 34739

Title: VP  
Name: BURNETTE, AILEEN C  
Address: 5000 N. CANOE CREEK RD  
City-St-Zip: KENANSVILLE, FL 34739

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: JAMES J A BURNETTE

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date