

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033391

FILED
Mar 23, 2010
Secretary of State

Entity Name: SUNRISE SUITES RESORT KEYWEST, INC.

Current Principal Place of Business:

3424 DUCK AVE.
KEY WEST, FL 33040 US

New Principal Place of Business:

3685 SEASIDE DR
KEY WEST, FL 33040 US

Current Mailing Address:

3424 DUCK AVE.
KEY WEST, FL 33040 US

New Mailing Address:

3685 SEASIDE DR
KEY WEST, FL 33040 US

FEI Number: 94-3476339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTY, PETER E
3424 DUCK AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BATTY, PETER E
3685 SEASIDE DR
KEY WEST, FL 33040 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: PETER BATTY

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BATTY, PETER E
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: VPT
Name: CABALLERO, JAIME
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: BATTY, DEBRA S
Address: 3685 SEASIDE DR
City-St-Zip: KEY WEST, FL 33040 US

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: PETER E BATTY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date