

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 026 ***150.00

DOCUMENT # F96000003605 1. Entity Name BOYKIN LODGING COMPANY			
Principal Place of Business 45 W PROSPECT AVE GUILDHALL BLDG, #1500 CLEVELAND, OH 44115 US		Mailing Address 45 W PROSPECT AVE GUILDHALL BLDG, #1500 CLEVELAND, OH 44115 US	
2. Principal Place of Business - No P.O. Box # 5847 San Felipe Suite, Apt. #, etc. Suite 4650		3. Mailing Address 5847 San Felipe Suite, Apt. #, etc. Suite 4650	
City & State Houston, Tx		City & State Houston, Tx	
Zip 77075	Country USA	Zip 77057	Country USA
4. FEI Number 34-1824586		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	CD BOYKIN, ROBERT W 45 W PROSPECT AVE., #1500, GUILDHALL BLDG CLEVELAND, OH 44115 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition A. Majid Mangalji 5847 San Felipe Suite 4650 Houston, Tx 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ALEXANDER, ANDREW C 45 W PROSPECT AVE #1500 GUILDHALL BLDG CLEVELAND, OH 44115 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition Fereed Mangalji 5847 San Felipe Suite 4650 Houston, TX 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONTI, RICHARD C 45 W PROSPECT AVE., #1500, GUILDHALL BLDG CLEVELAND, OH 44115 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☒ Change ☐ Addition Michael Klingher 5847 San Felipe Suite 4650 Houston, Tx 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, ABLERT T 1900 E NINTH ST, STE 3200 CLEVELAND, OH ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Secrtrary/Treasurer ☒ Change ☐ Addition Mohamed Thowfeek 5847 San Felipe Houston, Tx 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWLEY, LEE C 30400 DETROIT RD, STE 401 WESTLAKE, OH ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assit Secretary ☒ Change ☐ Addition Nahid Hamzei 5847 San Felipe Houston, Tx 77057
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JONES, SHEREEN P 45 W PROSPECT AVE., #1500, GUILDHALL BLDG CLEVELAND, OH 44115 ☒ 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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: BOYKIN LODGING COMPANY By: [Signature] CEO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4-30-07 Daytime Phone # 713.782.9100	