2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136304

Entity Name: BHR MANAGEMENT, INC.

Current Principal Place of Business:

5000 NORTH CANOE CREEK ROAD KENANSVILLE. FL 34739

Current Mailing Address:

5000 NORTH CANOE CREEK ROAD KENANSVILLE, FL 34739

FEI Number: 20-3607719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM RJR 1000 LEGION PLACE K ROAD SUITE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC0201964653

Officer/Director Detail:

Title P Title VP

NameBURNETTE, JAMES J.A.NameBURNETTE, AILEEN CAddress5000 N CANOE CREEK ROADAddress5000 N. CANOE CREEK RDCity-State-Zip:KENANSVILLE FL 34739City-State-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

PRESIDENT

04/12/2013