2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033391

Entity Name: SUNRISE SUITES RESORT KEYWEST, INC.

Current Principal Place of Business:

3685 SEASIDE DR KEY WEST, FL 33040

Current Mailing Address:

3685 SEASIDE DR KEY WEST. FL 33040 US

FEI Number: 94-3476339 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC4823503039

Officer/Director Detail:

Title PD Title VPT

NameBATTY, PETER ENameCABALLERO, JAIMEAddress3685 SEASIDE DRAddress3685 SEASIDE DRCity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

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.