2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9900000682

Entity Name: DALTON HOTEL, LTD.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 RUGBY STREET, SUITE 240 720 RUGBY STREET, SUITE 200

ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 540116 ORLANDO, FL 32854

FEI Number: 59-3573584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALTON, ROY B JR.
720 RUGBY STREET, SUITE 240
ORLANDO, FL 32804 US

DALTON, ROY B JR.
720 RUGBY STREET, SUITE 200
ORLANDO, FL 32804 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: ROY B. DALTON, JR. 02/24/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 4,137,500.00

Amount of Capital Contributions in Florida to date: 4,137,500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000034762

Name: DALTON HOTEL CORP.

Address: 720 RUGBY STREET, SUITE 240 Address: 720 RUGBY STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROY B DALTON, JR. 02/24/2005