

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90237 031 ***150.00

DOCUMENT # F03000004182

1. Entity Name
APPLE HOSPITALITY FIVE, INC.



Principal Place of Business
**814 EAST MAIN STREET
RICHMOND, VA 23219**

Mailing Address
**814 EAST MAIN STREET
RICHMOND, VA 23219**

00002170



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01052006 Chg-P CR2E034 (11/05)

4. FEI Number
76-0713476

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DCEO ☐ Delete
NAME KNIGHT, GLADE M
STREET ADDRESS 814 EAST MAIN STREET
CITY-ST-ZIP RICHMOND, VA 23219

TITLE D ☒ Delete
NAME KERN, LISA B
STREET ADDRESS 814 EAST MAIN STREET
CITY-ST-ZIP RICHMOND, VA 23219

TITLE D ☒ Delete
NAME MATSON, BRUCE H
STREET ADDRESS 814 EAST MAIN STREET
CITY-ST-ZIP RICHMOND, VA 23219

TITLE D ☐ Delete
NAME WATERS, MICHAEL S
STREET ADDRESS 814 EAST MAIN STREET
CITY-ST-ZIP RICHMOND, VA 23219

TITLE D ☐ Delete
NAME WILY, ROBERT M
STREET ADDRESS 814 EAST MAIN STREET
CITY-ST-ZIP RICHMOND, VA 23219

TITLE SVPS ☒ Delete
NAME HART, J. PHILIP
STREET ADDRESS 814 EAST MAIN STREET
CITY-ST-ZIP RICHMOND, VA 23219

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME David McKenney
STREET ADDRESS 814 East Main St
CITY-ST-ZIP Richmond VA 23219

TITLE ☐ Change ☒ Addition
NAME David Buckley
STREET ADDRESS 814 East Main St
CITY-ST-ZIP Richmond VA 23219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Bryan Peery
STREET ADDRESS 814 East Main St
CITY-ST-ZIP Richmond VA 23219

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 or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #