2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # F03000006356** 1. Entity Name 04-29-2005 90249 008 ***150.00 DUNDEE INNKEEPERS, INC. Principal Place of Business Mailing Address 1000 MARKET STREET, BLDG. 1, STE. 300 1000 MARKET STREET, BLDG. 1, STE. 300 407 PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 City & State City & State 4. FEI Number 20-051 Applied For APPLIED FOR Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD TITLE Delete TITLE Change ☐ Addition GREENE, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 1000 MARKET STREET, BLDG. 1, STE. 300 CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE ☐ Delete ☐ Change ☐ Addition TITL E NAME AKRIDGE, DAVID 1000 MARKET STREET, BLDG. 1, STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE Delete TITLE Change Addition KEANE, THOMAS M NAME NAME STREET ADDRESS STREET ADDRESS 1000 MARKET STREET, BLDG. 1, STE. 300 CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE מד GREENE, R J STREET ADDRESS 1000 MARKET STREET, BLDG. 1, STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH, NH 03801 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED