2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1/8 2

#150

APPROVED AND FILED

05 MAR 17 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000000842

1. Entity Name

ASHFORD HOSPITALITY TRUST, INC.

Principal Place of Business	Mailing Address
14180 DALLAS PKWY, STE 700 DALLAS TX 75254	14180 DALLAS PKWY, STE 700 DALLAS TX 75254

1st MOORE CR2E034 (10/04) MRD

2. Principal Place of Business	3. Mailing Address
14185 DALLAS PARKWAY	14185 DALLAS PARKWAY
Suite, Apt. #, etc.: SUITE 1100	Suite, Apt. #, etc.: SUITE 1100
City & State: DALLAS, TX	City & State: DALLAS, TX
Zip: 75254 Country:	Zip: 75254 Country:

4. FEI Number 86-1062192 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

600049281846
03/28/05--01003--015 **841.25

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, 2005 Fee Will Be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BENNETT, ARCHIE JR 14180 DALLAS PKWY, STE 700 DALLAS TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 14185 DALLAS PKWY, STE 1100 DALLAS, TX 75254
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BENNETT, MONTY 14180 DALLAS PKWY, STE 700 DALLAS TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 14185 DALLAS PKWY, STE 1100 DALLAS, TX 75254
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST BROOKS, DAVID A 14180 DALLAS PKWY, STE 700 DALLAS TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY ☒ Change ☐ Addition 14185 DALLAS PKWY, STE 1100 DALLAS, TX 75254
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO/TREAS. ☐ Change ☒ Addition DAVID J. KIMICHIK 14185 DALLAS PARKWAY, STE 1100 DALLAS, TX 75254
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO ☐ Change ☒ Addition DOUGLAS KESSLER 14185 DALLAS PARKWAY, STE. 1100 DALLAS, TX 75254
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CAO ☐ Change ☐ Addition MARK NUNNELEY 14185 DALLAS PARKWAY, STE. 1100 DALLAS, TX 75254

12. 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.

SIGNATURE: _____ DAVID J. KIMICHIK 3-2-2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

282

Attachment Only

[redacted]

1st MOORE CR2E034 (10/04)

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition DIRECTOR CHARLES P. TOPPINO 11150 SANTA MONICA BLVD., STE. 1400 LOS ANGELES, CA 90025
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition DIRECTOR PHILLIP S. PAYNE 301 S. COLLEGE ST., STE. 3850 CHARLOTTE, NC 28202
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition DIRECTOR W. MICHAEL MURPHY TWO RAVINIA DRIVE, STE. 1600 ATLANTA, GA 30346
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition DIRECTOR W.D. MINAMI 8300 BOONE BLVD., STE. 350 VIENNA, VA 22182
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition DIRECTOR MARTIN L. EDELMAN 75 EAST 55TH ST. 9TH FLOOR NEW YORK, NY 10022
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #