

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006768

FILED
Jan 05, 2011
Secretary of State

Entity Name: PLANTATION INN HOTEL GP, INC.

Current Principal Place of Business:

13760 NOEL ROAD, SUITE 610
DALLAS, TX 75240

New Principal Place of Business:

14800 LANDMARK BLVD.
SUITE 800
DALLAS, TX 75254

Current Mailing Address:

13760 NOEL ROAD, SUITE 610
DALLAS, TX 75240

New Mailing Address:

14800 LANDMARK BLVD.
SUITE 800
DALLAS, TX 75254

FEI Number: 20-3800553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: VAN, STEPHEN L
Address: 14800 LANDMARK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75254

Title: DVPS
Name: GREEN, KYLE
Address: 14800 LANDMARK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75254

Title: PT
Name: BAILEY, JOHN D
Address: 14800 LANDMARK BLVD., SUITE 800
City-St-Zip: DALLAS, TX 75254

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.

SIGNATURE: JOHN D. BAILEY

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date