2005 FOR PROFIT' CORPORATION **ANNUAL REPORT**

DOCUMENT # F95000005013

FILED Mar 31, 2005 8:00 am Secretary of State 03-31-2005 90058 039 ***150.00

1. Entity Nam ALAFAYA	A HOTEL CO., INC.						
Principal Place of Business 8700 TRAIL LAKE DR. WEST SUITE 300 MEMPHIS, TN 38125		Mailing Address 8700 TRAIL LAKE DR. WEST SUITE 300 MEMPHIS, TN 38125		Findinge han ither bini bêhi tekir	5003		
2. Principal Place of Business		3. Mailing Address		- .			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052005 Chg-P	CR2E034 (10/03	J)
City & State		City & State			4. FEI Number 62-1617447	1 - 1	Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired	s8.75 A Fee Requi	
	6. Name and Address of Current	Registered Agent			7. Name and Address of Nev	v Registered Agent	
CORPORATION SERVICE COMPANY			N	Name			
1201 HAY	S STREET SSEE, FL 32301	Street		treet Address (F	P.O. Box Number is Not Accepta	ible)	
			C	ity		FL Zip Co	ode
C. The shows	named entity submits this statement for	v the average of changing i		•	and agent, or both, in the State of	FL	
	ions of registered agent.	i the purpose of changing i	is ragistared of	ilice or registeri	ed agent, or both, in the state of	Tionda. Tamiananan wii	n, and accept
SIGNATURE_							
	Signature, typed or printed name of registered agent	and title if applicable. (NC	DTE: Registered Age	nt signature required	when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Camp Trust Fund Co			00 May Be ed to Fees		
10.	OFFICERS AND	DIRECTORS	31.		ADDITIONS/CHANGES TO C	FFICERS AND DIRECTO	RS IN 11
TITLE NAME STREET ADDRESS CETY-ST-ZIP	PD KEMMONS, WILSON C JR 8700 TRAIL LAKE DR. WEST SU MEMPHIS, TN 38125	☐ Delete	TITLE NAME STREET AD CITY-S1-2	4	•	Change	e 🔛 Addilion !
TITLE	DV	☐ Delete	TITLE			☐ Change	e 🔲 Addition
NAME STREET ADDRESS	WILSON, SPENCE 8700 TRAIL LAKE DR. WEST SU	JITE 300	NAME STREET AD	inress	•	·	
CITY-ST-ZIP	MEMPHIS, TN 38125	5/12 500 ·	CITY-ST-2				ļ
TITLE	S	Delete	TITLE	5 G-f	ARY McClair	☐ Change	Addition
NAME STREET ADDRESS	WALLIN, R.E 8700 TRAIL LAKE DR. WEST SU	JITE 300	NAMF STREET AD	ORESS 7	100 TRAILLOCK	e DR?West	Ste 300
CITY-ST-ZIP	MEMPHIS, TN 38125		CITY-ST-Z	OP CO	emphis,TN	38135	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BATT, BILL 8700 TRAIL LAKE DR. WEST SU MEMPHIS, TN 38125	☐ Delete	TITLE NAME STREET AD CITY-ST-2			Change	e 🔛 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, ROBERT 8700 TRAIL LAKE DR. WEST SU MEMPHIS, TN 38125	☐ Delete	TITLE NAME STREET AD	IDRESS		Change	e Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MCCLAIN, GARY 8700 TRAIL LAKE DR. WEST SU MEMPHIS, TN 38125		TITLE NAME STREET AD CITY-ST-2	ZIP		☐ Change	
12. I hereby of indicated of the cor	certify that the information supplied with t on this report or supplemental report is reporation or the receiver or trustee emp	n this filing does not qualify it is true and accurate and that owered to execute this repo	tor the exempti t my signature ort as required l	on stated in Se shall have the s by Chapter 607	ction 119.07(3)(i), Florida Statute same legal effect as if made und ', Florida Statutes; and that my na	es. I further certify that the er oath; that I am an offic ame appears in Block 10	er or director for Block 11 if

3-1-05 901-346-8800