2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002764

FILED Mar 19, 2009 Secretary of State

Entity Name: THE FINCH GROUP HOTELS AND RESORTS, INC.

Current Principal Place of Business:			New Principal Pla	ace of Business:
	KEN SOUND	PARKWAY NW		
STE 150 BOCA RAT	TON, FL 3348	37		
	ailing Addre		New Mailing Add	ress:
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STE 150	KEN SOUND	PARKWAY NW		
BOCA RAT	TON, FL 3348	37		
FEI Number:	04-3192431	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of	Current Registered Agent:	Name and Addres	ss of New Registered Agent:
BLACKINT	ON, DENNIS	Н		
6111 BROI	KEŃ SOUND	PARKWAY NW		
SUITE 150 BOCA RAT	, ГОN, FL 3348	37 US		
			purpose of changing its regist	tered office or registered agent, or bo
	of Florida.			
n the State	of Florida.			
n the State	e of Florida. RE:	nic Signature of Registered Ag	ent	Date
in the State	e of Florida. RE: Electro	nic Signature of Registered Ag	ent	Date
in the State SIGNATUF	e of Florida. RE: Electro npaign Financin	ng Trust Fund Contribution().		
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENNIS H. BLACKINTON T 03/19/20)09
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