

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90008 026 \*\*\*150.00

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PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000000867**

1. Corporation Name  
**CRESTWOOD SUITES V, INC.**



Principal Place of Business  
 7692 FULLER LOOP  
 DALLAS GA 30132

Mailing Address  
 7692 FULLER LOOP  
 DALLAS GA 30132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**02/13/1998**

4. FEI Number  
**APPLIED FOR 58-2364362**

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

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 **168 No. Johnston Street**

Suite, Apt. #, etc.  
 22 **Suite 100**

City & State  
 23 **Dallas, GA**

Zip  
 24 **30132**

Country  
 25 **USA**

2a. Mailing Address  
 26 **168 No. Johnston Street**

Suite, Apt. #, etc.  
 27 **Suite 100**

City & State  
 28 **Dallas, GA**

Zip  
 29 **30132**

Country  
 30 **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **PD BURSON, KENNETH L**

STREET ADDRESS **7692 FULLER LOOP**

CITY-ST-ZIP **DALLAS GA**

TITLE  DELETE

NAME **TD SIMPSON, STEVE**

STREET ADDRESS **7692 FULLER LOOP**

CITY-ST-ZIP **DALLAS GA**

TITLE  DELETE

NAME **S SIMPSON, MARY J**

STREET ADDRESS **7692 FULLER LOOP**

CITY-ST-ZIP **DALLAS GA**

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS **Route 1 Box 1570**

1.4 CITY-ST-ZIP **Clarksville, GA 30523**

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS **168 No. Johnston Street, Suite 100**

2.4 CITY-ST-ZIP **Dallas, GA 30132**

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS **168 No. Johnston Street, Suite 100**

3.4 CITY-ST-ZIP **Dallas, GA 30132**

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary J. Simpson SECRETARY Mary J. Simpson 4/20/99 (770) 445-0071

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

CR2E034 (11/98)