

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005548

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTOWN SUITES MANAGEMENT, INC.

Current Principal Place of Business:

2727 PACES FERRY RD
SUITE II-1200
ATLANTA, GA 30339

New Principal Place of Business:

2727 PACES FERRY RD
SUITE 2-1200
ATLANTA, GA 30339

Current Mailing Address:

2727 PACES FERRY RD
SUITE II-1200
ATLANTA, GA 30339

New Mailing Address:

2727 PACES FERRY RD
SUITE 2-1200
ATLANTA, GA 30339

FEI Number: 58-1838847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, DOUG
Address: 2727 PACES FERRY RD. SUITE II-1200
City-St-Zip: ATLANTA, GA 30339

Title: CFO () Delete
Name: CASSEL, DENNIS
Address: 2727 PACES FERRY RD STE 2-1200
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Delete
Name: GRIFFITH, SCOTT
Address: 2727 PACES FERRY RD. SUITE II-1200
City-St-Zip: ATLANTA, GA 30339

Title: CS (X) Delete
Name: WEINSTEIN, MIKE
Address: 2727 PACES FERRY RD STE II-1200
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOWFEEK, MOHAMMAD
Address: 2727 PACES FERRY RD. SUITE 2-1200
City-St-Zip: ATLANTA, GA 30339

Title: SEC (X) Change () Addition
Name: WEINSTEIN, DAVID
Address: 2727 PACES FERRY RD STE 2-1200
City-St-Zip: ATLANTA, GA 30339

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID WEINSTEIN

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date