

2005 FOR PROFIT CORPORATION ANNUAL REPORT

PS 1072

FILED
05 MAR -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02232005 Chg-P CR2E034 (10/03)

DOCUMENT # H64233 1. Entity Name CENTRAL PARK LODGES (TARPON SPRINGS), INC.			
Principal Place of Business 11350 MCCORMICK RD STE LL-4 HUNT VALLEY, MD 21031 US		Mailing Address 910 RIDGEBROOK ROAD SPARKS, MD 21152 US	
2. Principal Place of Business 7125 Thomas Edison Drive Suite, Apt. #, etc. Suite 225 City & State Columbia, Maryland Zip 21046 Country US		3. Mailing Address 7125 Thomas Edison Drive Suite, Apt. #, etc. Suite 225 City & State Columbia, Maryland Zip 21046 Country US	
4. FEI Number 52-1440974		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33322	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Michael J. Mitchell</u> Assistant Secretary 3/1/05 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NICHOLSON, TIMOTHY F 11350 MCCORMICK RD STE LL-4 HUNT VALLEY, MD 21031 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WARLOW, MELISSA 910 RIDGEBROOK ROAD SPARKS, MD 21152 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FALLON, JOHN R JR 125 WEST 55TH STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TRYBUS, TIMOTHY 11350 MCCORMICK RD STE LL-4 HUNT VALLEY, MD 21031 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AUMAN, MATTHEW 11350 MCCORMICK RD STE LL-4 HUNT VALLEY, MD 21031 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400047933584 03/08/05--01034--001 **150.00
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>John R. Fallon, Jr.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 2/25/05 Daytime Phone # 212-424-8000	

PS 2072

CENTRAL PARK LODGES (TARPON SPRINGS), INC.
CORPORATE OFFICERS AND DIRECTOR

EIN: 52-1440974

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
✓ Timothy F. Nicholson	President, Sole Director	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ John B. Poole	Executive Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ Matthew F. Auman	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ Timothy J. Trybus	Senior Vice President	7125 Thomas Edison Drive, Suite 225, Columbia, Maryland 21046
✓ John R. Fallon, Jr.	Secretary	125 West 55th Street, New York, New York 10019