

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monrath
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L81701 (9)

1. Corporation Name

YORK HANNOVER LEISURE PROPERTIES, INC.

Principal Place of Business

2 SOUTH ST
STE 360
PITTSFIELD MA 01201
US

Mailing Address

2 SOUTH ST
STE 360
PITTSFIELD MA 01201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3019840

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 the 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

(Signature, typed or printed name of registered agent, and title, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	CLARKE, THOMAS M	2 SOUTH ST, STE 360	PITTSFIELD MA
T	CLARKE, LINDA M	2 SOUTH ST, STE 360	PITTSFIELD MA
S	CLARKE, LINDA M	2 SOUTH ST, STE 360	PITTSFIELD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	Change	Addition
President/Director	Thomas M. Clarke	2 South St., Suite 360	Pittsfield, MA 01201	☒	☐
				☐	☐
				☐	☐
Director	Lawrence B. Cummings	250 Royal Palm Way, Suite 202	Palm Beach, FL 33480	☐	☒
Director/Treas./Secretary	Linda M. Clarke	2 South St., Suite 360	Pittsfield, MA 01201	☒	☐
Director	Amory Cummings	311 S. Wacker Drive	Chicago, IL 60606	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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.

SIGNATURE: *Sandra Clark, Treas. Sec./Asst.* 5/11/94 (413) 448-2111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name)