2004 NOT-FOR-PROFIT CORPORATION

Feb 16, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N02000009783** 02-16-2004 90061 025 ****61.25 ASSOCIATION OF INN OWNERS, INC. Principal Place of Business Mailing Address C/O NED F. SINDER C/O NED F. SINDER 3310 BAYOU RD 3310 BAYOU RD LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 32-0062890 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F. SINDER BENTLEY, MORGAN R Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA, FL 34236 3310 BAYOU RIAD LONGROAT KEY 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. MALL - NED F. SINDER - PACS. 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD TITLE ☐ Defete TITLE ☐ Change Addition SINDER, NED F NAME STREET ADDRESS STREET ADDRESS 3310 BAYOU RD CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE VPD Delete TITLE **Change** RICHARD MORENCY MORRISSEY, MICHAEL NAME NAME 91 HUIRFICCO CIRCLE WheAtON, IL 60187 STREET ADDRESS 91 MUIRFIELD CIRCLE STREET ADDRESS WHEATON, IL 60187 CITY-ST-ZIP CITY-ST-ZIP CRAIG T. DUBOIS - DIRReto A Change STD TITLE ☐ Delete TITLE BENTLEY, SUSAN NAME NAME 1642 3074 COURT STREET ADDRESS 2028 JONILA AVE STREET ADDRESS KENESKA, WI 5314 LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR WILLIAM 4. Mc + 1 U6 H 90 SOLO LERS P/ACE BUFFALO, NY TITLE ☐ Defete TITE F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Delete TITI F STEVEL SUIW NAME NAME HEVEL SAUCE AUC 1940 JANICE AUC MELAOSE PARK, IL 60160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, 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:

SIGNATURE AND TYPED O

TUIL - PRESIDENT - NEOF, SINGER 2/9/04 9/1/
PRENTED NAME OF SKINING OFFICER OR DIRECTOR

Date

Date

Date

Date

FILED