

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002935

FILED
Apr 26, 2004
Secretary of State**Entity Name:** CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.**Current Principal Place of Business:**9350 TURKEY LAKE ROAD
C/O COMFORT SUITES
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**2626 GLENWOOD AVENUE
STE 225
RALEIGH, NC 27608**New Mailing Address:****FEI Number:** 62-1697102**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMFORT SUITES HOTEL
9350 TURKEY LAKE ROAD
ATTN: GENERAL MANAGER
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: CROCKETT, KENNETH R
Address: 2626 GLENWOOD AVE, STE 200
City-St-Zip: RALEIGH, NC 27608**Title:** D () Delete
Name: COOK, DAVID A
Address: 2626 GLENWOOD AVE, STE 225
City-St-Zip: RALEIGH, NC 27608**Title:** D () Delete
Name: SEAY, PHILLIP R
Address: 4310 SMOKEY ROAD
City-St-Zip: NEWNAN, GA 30263**Title:** D () Delete
Name: SEAY, WILLIS B II
Address: 1900 HIGHWAY 212
City-St-Zip: CONYERS, GA 30208**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. COOK

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date