

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2010
Secretary of State

DOCUMENT# N97000002935

Entity Name: CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.**Current Principal Place of Business:**18 W. OLIVE STREET
WESTVILLE, NJ 08093**New Principal Place of Business:****Current Mailing Address:**18 W. OLIVE STREET
WESTVILLE, NJ 08093**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:**PATEL, VASANT
C/O COMFORT SUITESLAND ROAD
9350 TURKEY LAKE ROAD
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**PATEL, VASANT
C/O COMFORT SUITES
9350 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

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: VASANT PATEL

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HESSELBACHER, GARRY R
Address: 18 W. OLIVE STREET
City-St-Zip: WESTVILLE, NJ 08093

Title: DVP
Name: PATEL, CHETAN
Address: 18 W. OLIVE STREET
City-St-Zip: WESTVILLE, NJ 08093

Title: S
Name: PATEL, VASANT
Address: 9350 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: PATEL, GIRISH
Address: 9350 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: GARRY R. HESSELBACHER

D/P

09/10/2010

Electronic Signature of Signing Officer or Director

Date