2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A **Secretary of State** DOCUMENT # P00000068269 1. Entity Name INNKEEPERS FLORIDA MANAGEMENT, INC. Mailing Address Principal Place of Business 306 ROYAL POINCIANA WAY 306 ROYAL POINCIANA WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-1027259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FISHER, JEFFREY H 306 ROYAL POINCIANA WAY PALM BEACH, FL 33480 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 11000000**55**5766 NS/17/06-80023-006 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISHER, JEFFREY NAME 306 ROYAL POINCIANA WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME POLLAK, ROGER STREET ADDRESS 306 ROYAL POINCIANA WAY PALM BEACH, FL 33480 CITY-ST-ZIP TITLE COHEN, PHILIP NAME STREET ADDRESS 50 COCOANUT ROW STE 200 DO NOT WRITE PALM BEACH, FL 33480 CITY-ST-ZIP IN THIS SPACE TITLE WALKER, TIMOTHY NAME STREET ADDRESS 306 ROYAL POINCIANA WAY CITY-ST-ZIP PALM BEACH, FL 33480 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 attachme with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dete

Daytime Phone #

FILED