

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068269

FILED
Jun 27, 2007
Secretary of State

Entity Name: INNKEEPERS FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1027259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEFFREY H
306 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, JEFFREY
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: POLLAK, ROGER
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: AS () Delete
Name: COHEN, PHILIP
Address: 50 COCOANUT ROW STE 200
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: WALKER, TIMOTHY
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: P (X) Change () Addition
Name: WALKER, TIMOTHY
Address: 306 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER POLLAK

ST

06/27/2007

Electronic Signature of Signing Officer or Director

_____ Date