2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000117062 HRP MANAGER CORP. Principal Place of Business-Mailing Address C/O FINE HOTELS CORP. C/O FINE HOTELS CORP ONE WASHINGTON STREET ONE WASHINGTON STREET WELLESLEY, MA 02481 WELLESLEY, MA 02481 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1603521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent G & L AGENT SERVICES, INC. DO NOT WRITE 390 NORTH ORANGE AVENUE, STE 600 ORLANDO, FL 32801 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE FINEBERG, GERALD S NAME STREET ADDRESS C/O FINE HOTELS CORP. ONE WASHINGTON ST. ___U00000374358 07/25/05-80007-001 158.75 CITY-ST-ZIP WELLESLEY, MA 02481 TITLE NAME DONOVAN, JOSEPH A STREET ADDRESS C/O FINE HOTELS CORP. ONE WASHINGTON ST. WELLESLEY, MA 02481 CITY-ST-ZIP SD TITLE NAME FRANK, DANIEL C/O FINE HOTELS CORP. ONE WASHINGTON ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WELLESLEY, MA 02481 TITLE ASD IN THIS SPACE CHESNICK, LYDIA G NAME STREET ADDRESS 125 SUMMER STREET BOSTON, MA_02110 CITY-ST-ZIP TITLE DALY, SUSAN NAME STREET ADDRESS 99 SUMMER STREET CITY-ST-ZIP BOSTON, MA 02110 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 607, 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:

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED HARDE OF SIGNING OFFICER OR DIRECTO

17-18-05

Daytime Phone #

FILED