


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000007204
 1. Entity Name
 FINE HOTELS MANAGER CORP.



Principal Place of Business: C/O FINE HOTELS CORP., ONE WASHINGTON STREET, WELLESLEY, MA 02481
 Mailing Address: C/O FINE HOTELS CORP., ONE WASHINGTON STREET, WELLESLEY, MA 02481



07072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 06-1605904 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 G&L AGENT SERVICES, INC.
 390 NORTH ORANGE AVENUE
 SUITE 600
 ORLANDO, FL 32801

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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) DATE: _____

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	TD
NAME	FINEBERG, GERALD S
STREET ADDRESS	ONE WASHINGTON STREET
CITY-ST-ZIP	WELLESLEY, MA 02481
TITLE	S
NAME	GOLDBERG, KENNTH M
STREET ADDRESS	125 SUMMER STREET
CITY-ST-ZIP	BOSTON, MA 02110
TITLE	AS
NAME	DONOVAN, JOSEPH
STREET ADDRESS	ONE WASHINGTON STREET
CITY-ST-ZIP	WELLESLEY, MA 02481
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Gerald S. Fineberg 7-18-05
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #