

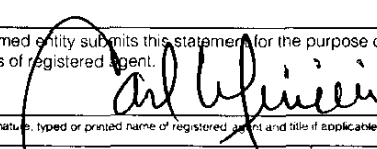
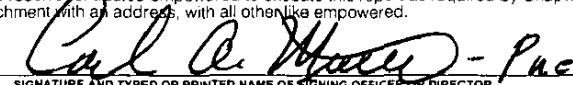


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90013 043 \*\*\*150.00

<b>DOCUMENT # P01000096386</b> 1. Entity Name <b>WYNHAM OFFICE PROPERTIES, INC.</b>			
Principal Place of Business <b>28059 US HWY 19 N STE 302 CLEARWATER, FL 33761</b>		Mailing Address <b>28059 US HWY 19 N STE 302 CLEARWATER, FL 33761</b>	
2. Principal Place of Business - No P.O. Box #  <b>36370 U.S. Hwy 19 N. Palm Harbor, FL 34684 USA</b>		3. Mailing Address  <b>36370 U.S. Hwy 19 N. Palm Harbor, FL 34684 USA</b>	
			
		04152008    Chg-P    CR2E034 (12/06)	
4. FEI Number <b>59-3748316</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GENTILE, MICHAEL 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761</b>		7. Name and Address of New Registered Agent  <b>Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684</b>	
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: 	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)		DATE	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINIERI, CARL A 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Minieri, Carl A 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENTILE, MICHAEL 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MINIERI, CARL N 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Minieri, Carl N 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: <b>4/28/08</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	