

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90173 011 ***150.00

DOCUMENT # P04000043508 1. Entity Name CLARION HOTEL MANAGEMENT CORPORATION					
Principal Place of Business 1001 EAST ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL 33483 US			Mailing Address 1001 EAST ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL 33483 US		
2. Principal Place of Business Suite, Apt. #, etc. 1000 Market Street Suite 300			3. Mailing Address Suite, Apt. #, etc. 1000 Market Street Suite 300		
City & State Portsmouth, NH			4. FEI Number Applied For		
Zip 03801		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H 1001 EAST ATLANTIC AVENUE SUITE 201 DELRAY BEACH, FL 33483				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D WALSH, MARK T 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D WALSH, MICHAEL P 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERGER, ANDREW 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ADE, RICHARD C 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D WALSH, WILLIAM J 1001 EAST ATLANTIC AVENUE, SUITE 202 DELRAY BEACH, FL 33483	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CRITCHFIELD, RICHARD H 1001 EAST ATLANTIC AVENUE, SUITE 201 DELRAY BEACH, FL 33483	☐ Delete			
12. I hereby certify that the information supplied with this filing 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 another like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
_____ 11/10/05 (603)559-2100 _____ Date Daytime Phone #					

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