

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2007
Secretary of State**

DOCUMENT# P04000086476

Entity Name: MISSION INN REAL ESTATE, INC.

Current Principal Place of Business:

10400 COUNTY RD 48
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

10400 COUNTY RD 48
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 20-1710567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINE, THOMAS P
10400 COUNTY RD 48
HOWEY-IN-THE-HILLS, FL 34737 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEUCHER, ROBERT N
Address: 10400 COUNTY RD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: S () Delete
Name: LINE, THOMAS P
Address: 10400 COUNTY RD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEUCHER, ROBERT N
Address: 10400 COUNTY RD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: DS (X) Change () Addition
Name: LINE, THOMAS P
Address: 10400 COUNTY RD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D () Change (X) Addition
Name: BEUCHER, NICHOLAS F JR.
Address: 9838 SANTA CLARA COURT
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: D () Change (X) Addition
Name: BEUCHER CLARK, MARGARET MARY
Address: P.O. BOX 124
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: D () Change (X) Addition
Name: BEUCHER PURSER, MICHELLE MARY
Address: 1104 NORTH LAKE SHORE BOULEVARD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: D () Change (X) Addition
Name: BEUCHER KELSEY, CAROL ANN
Address: 10977 STONEWYCKE
City-St-Zip: CONCORD TOWNSHIP, OH 44077 US

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: THOMAS P. LINE

Electronic Signature of Signing Officer or Director

DS

06/25/2007

Date