

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156319

FILED
Jul 13, 2009
Secretary of State

Entity Name: WYNDAM INTERNATIONAL, INC.

Current Principal Place of Business:

1890 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

1483 N. SCENIC HWY
LAKE WALES, FL 33853 US

Current Mailing Address:

1890 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Mailing Address:

P.O. BOX 1993
EAGLE LAKE, FL 33839 US

FEI Number: 20-1890802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMP, JOHN
1890 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SHAMP, JOHN
1483 N. SCENIC HWY
LAKE WALES, FL 33853 US

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:

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAMP, JOHN
Address: 1890 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAMP, JOHN
Address: P.O. BOX 1993
City-St-Zip: EAGLE LAKE, FL 33839 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: JOHN SHAMP

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date