

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021865

FILED
Mar 28, 2008
Secretary of State

Entity Name: HERITY HOTEL PROPERTIES INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1110
BOCA RATON, FL 33487

New Principal Place of Business:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 1110
BOCA RATON, FL 33487

New Mailing Address:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

FEI Number: 20-4318553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD.
SUITE 1000
FT LAUDERDALE, FL F33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KRANGLE, ELLIOT
Address: 7700 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KRANGLE, ELLIOT
Address: 3278 WESTMINISTER DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ELLIOT KRANGLE

PSTD

03/28/2008

Electronic Signature of Signing Officer or Director

Date