

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021865

FILED
Mar 17, 2011
Secretary of State

Entity Name: HERITY HOTEL PROPERTIES INC.

Current Principal Place of Business:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

4162 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

3278 WESTMINSTER DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4162 BRIARCLIFF CIRCLE
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:

STEINBERG, LAWRENCE B
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: LAWRENCE STEINBERG

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KRANGLE, ELLIOT
Address: 4162 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: ELLIOT KRANGLE

MR

03/17/2011

Electronic Signature of Signing Officer or Director

Date