

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068053

FILED
May 01, 2011
Secretary of State

Entity Name: BOTEL PROPERTIES, INC.

Current Principal Place of Business:

535 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

535 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-1205733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE RD, 4TH FLOOR
TALLAHASSEE, FL 32309 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
Name: BOTEL, ROBERT J
Address: 535 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPTS
Name: BOTEL, TANYA M
Address: 535 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

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: ROBERT J. BOTEL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date