

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139022

FILED
Apr 12, 2010
Secretary of State

Entity Name: BAYMEADOWS LODGING, INC.

Current Principal Place of Business:

8520 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. KING, ATTORNEY
1416 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

8520 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

FEI Number: 20-5956444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARAG, JAYESH
8520 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: PD
Name: PARAG, JAYESH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD
Name: PATEL, ASHISH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: PATEL, AJIT
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: PATEL, NILESH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: PATEL, SUBODH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: GOVIND, SHIRISH
Address: 8520 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: JAYESH PARAG

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04/12/2010

Electronic Signature of Signing Officer or Director

Date