

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060039

FILED
Apr 27, 2010
Secretary of State

Entity Name: BENCHMARK HOSPITALITY AT VERO BEACH, INC.

Current Principal Place of Business:

2170 BUCKTHORNE PLACE
STE 400
THE WOODLANDS, TX 773801794

New Principal Place of Business:

4 WATERWAY SQ
STE 300
THE WOODLANDS, TX 773802692

Current Mailing Address:

2170 BUCKTHORNE PLACE
STE 400
THE WOODLANDS, TX 773801794

New Mailing Address:

4 WATERWAY SQ
STE 300
THE WOODLANDS, TX 773802692

FEI Number: 26-0673847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CABANAS, HUMBERTO
Address: 4 WATERWAY SQ STE 300
City-St-Zip: THE WOODLANDS, TX 773802692

Title: C
Name: CABANAS, HUMBERTO
Address: 4 WATERWAY SQ STE 300
City-St-Zip: THE WOODLANDS, TX 773802692

Title: CFO
Name: BLYSHAK, R. DENNIS
Address: 4 WATERWAY SQ STE 300
City-St-Zip: THE WOODLANDS, TX 773802692

Title: D
Name: BLYSHAK, R. DENNIS
Address: 4 WATERWAY SQ STE 300
City-St-Zip: THE WOODLANDS, TX 773802692

Title: S
Name: MCCLURE, RITA
Address: 4 WATERWAY SQ STE 300
City-St-Zip: THE WOODLANDS, TX 773802692

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: R. DENNIS BLYSHAK

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date