

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091239

FILED
May 01, 2011
Secretary of State

Entity Name: BOTEL RESIDENTIAL PROPERTIES, INC.

Current Principal Place of Business:

535 E TENNESSEE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

535 E TENNESSEE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-0902653

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 STREET
City-St-Zip: TALLAHASSEE, FL 32308

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

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