

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086717

FILED
Apr 21, 2011
Secretary of State

Entity Name: FORBES PLACE HOTEL MANAGER, INC.

Current Principal Place of Business:

5445 FORBES PLACE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5445 FORBES PLACE
ORLANDO, FL 32812

New Mailing Address:

60 POINTE CIRCLE
GREENVILLE, SC 29615

FEI Number: 27-3916334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, SUITE 1000 (DJC)
ORLANDO, FL 32801 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: MGRM
Name: RAMA, HASMUKH P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM
Name: RAMA, JAYANTI P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

Title: MGRM
Name: RAMA, MANHAR P
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615

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: JAYANTI RAMA

MGRM

04/21/2011

Electronic Signature of Signing Officer or Director

Date