2006 FOR PROFIT CORPORATION

FILED Apr 06, 2006 8:00 am Secretary of State

ANNUAL REPORT	
DOCLIMENT # D02000029702	

04-06-2006 90011 039 ***150.00 DOCUMENT#P93000028703 1. Entity Name WYNDHAM PROPERTIES, INC. 40045032 Principal Place of Business Mailing Address 29656 US 19 NO 29656 US 19 NO **STE 100** STE 100 CLEARWATER, FL 34621 CLEARWATER, FL 34621 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3182251 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENTILE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 29656 US 19 NO **STE 100** CLEARWATER, FL 34621 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST TITLE ☐ Delete ☐ Change ■ Addition MINIERI, CARL NAME NAME 29656 US 19 NO, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME GENTILE, MICHAEL L NAME STREET ADDRESS 29656 US 19 NO, STE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP Secretary TREASUREL
MINIETI, Carl N. TITLE ☐ Detete TITLE ☐ Change Addition Minieri Carl N 29656 US Huy 19 N. STE 100 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad-

SIGNATURE: