2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P94000045042 04-26-2004 91283 028 ***150.00 PALM COAST HOTEL ASSOCIATES, INC. Principal Place of Business Mailing Address C/O RICHLAND LODGING ASSOCIATES, INC 10 KINGSWOOD DRIVE 54042923 455 THEATRE DRIVE JOHNSTOWN PA 15904 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0509203 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 C/O C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change TITLE ☐ Delete TITLE ☐ Addition RENTON, WILLIAM NAME NAME 455 THEATRE DRIVE STREET ADDRESS 214 COLLEGE PARK PLAZA STREET ADDRESS CITY - ST - ZIP JOHNSTOWN PA 15904 CITY-ST-ZIP STO TITLE SD ☐ Delete TITLE Change Change ☐ `Addition NAME PORSCH, RAYMOND NAME 455 THEATRE DRIVE STREET ADDRESS 214 COLLEGE PARK PLAZA STREET ADDRESS CITY-ST-ZIP JOHNSTOWN PA 15904 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME-DOHERTY, EDWARD STREET ADDRESS 1030 HIGGINS ROAD, SUITE 260 STREET ADDRESS CITY-ST-ZIP PARK RIDGE IL 60068 CITY-ST-ZIP TITLE ☐ Delete Change Addition ARNONE, JAMES NAME NAME 455 THEATRE DRIVE 214 COLLEGE PARK PLAZA STREET ADDRESS STREET ADDRESS JOHNSTOWN PA 60068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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 address, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED

4/1 1/04 8/4-659-2149
Date Daytime Phone #