

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000069768

FILED
May 28, 2009
Secretary of State**Entity Name:** HOTEL MANAGEMENT OF PORT CHARLOTTE, INC.**Current Principal Place of Business:**24480 SANDHILL BLVD
PORT CHARLOTTE, FL 33983**New Principal Place of Business:**1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 US**Current Mailing Address:**24480 SANDHILL BLVD
PORT CHARLOTTE, FL 33983**New Mailing Address:**1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 US**FEI Number:** 65-0623582**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, NILESH
2024 W. CLEVELAND STREET
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**GROTHER, JOHN
1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 US

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: JOHN GROTH

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SARJU
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: PATEL, NILESH M
Address: 2024 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROTH

Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 339482112 US

Title: VSTD (X) Change () Addition
Name: GROTH

Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 339482112 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN GROTH

PD

05/28/2009

Electronic Signature of Signing Officer or Director

Date