

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004896

FILED
Aug 11, 2008
Secretary of State

Entity Name: CASSADAGA HOTEL ENTERPRISES, INC.

Current Principal Place of Business:

355 CASSADAGA ROAD
CASSADAGA, FL 32706

New Principal Place of Business:

Current Mailing Address:

355 CASSADAGA ROAD
CASSADAGA, FL 32706

New Mailing Address:

PO BOX 235
355 CASSADAGA RD
CASSADAGA, FL 32706

FEI Number: 59-3422912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORN, DIANE
355 CASSADAGA ROAD
CASSADAGA, FL 32706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORN, DIANE
Address: 355 CASSADAGA ROAD
City-St-Zip: CASSADAGA, FL 32706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE MORN

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date

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Filed
8/11/08

Cassadaga Hotel
Po box 235
Cassadaga, Fl 32706
(386)228-2323
Contact Person: Diana Morn
Document# P97000004896

Division of Corporations:

On August 11, 2008 I renewed my corporation fees via the internet. I received a card in the mail sometime in late June or early July advising me that my fees needed to be paid by September 3, 2008. While renewing the license over the internet I apparently did not check a "box" that stated to check if you did not receive a notice for renewal in January 2008. I realized after the process was completed that something was obviously wrong when my total appeared. I immediately wrote an email to corphelp explaining my error and after several emails back and forth I was given a phone number to call Annual Reporting filing directly. I spoke to someone on the phone and they advised me to write a letter requesting for a refund for the late fees I did not owe.
(See attached email and reminder notice mailed to the Cassadaga Hotel).

Thank-you,

Diana Morn
Diana Morn