2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # P97000020810 04-01-2004 90022 041 ***150.00 1. Entity Name RITTENHOUSE INNKEEPERS, INC. Principal Place of Business Mailing Address 34040860 1100 LINTON BOULEVARD 1000 MARKET STREET BUILDING ONE, STE. 300 SUITE C-9 DELRAY BEACH, FL 33444 PORTSMOUTH, NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) Drite aco City & State City & State 4. FEI Number Applied For 58-2392690 Not Applicable Delian 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE 🔼 Change Addition TITLE Delete WALSH, MARK NAME NAME 1001 E. attentic are, Suite 202 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Deltay Boach, EL 33483 Change ☐ Addition ☐ Detete TITLE TITLE WALSH, MICHAEL NAME NAME 1001 E OHLOTTIC QUE, Suite 802 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Delray Reach, FC 33483 TITLE ☐ Delete TITLE NAME WALSH, WILLIAM NAME vorteet street, Suite 300 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP masth 104 03801 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 repeiver or trustee empowered to exacute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac noowered. SIGNATURE:

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