2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000064586

1. Entity Name

PONCE DE LEON HOTELS OF ORLANDO, INC. Principal Place of Business Mailing Address

7380 SAND LAKE RD 7380 SAND LAKE RD STE 120 STE 120 ORLANDO, FL 32819 ORLANDO, FL 32819

US

FILED May 04, 2004 08:00 AM Secretary of State



04152004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3464118

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. The above the obligat	enamed entity submits this statement for the plicans of registered agent	ourpose of changing its registered	office or reg	gistered agent, or be	oth, in the State of Florida I am familiar with, and accep	
SIGNATURE.	Signature, typed or brinted name of registered agent and title	f applicable (NOTE Registered Ac	gent signature n	equired when reinstating)	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financin Trust Fund Contribution	ng 🔲	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY - ST- ZIP	PSTD KESSLER, RICHARD C 7380 SAND LAKE RD STE 120 ORLANDO, FL 32819				000000155907 05/05/04-80056-005 150.00	
THILE NAME STREET ADDRESS CITY-ST-ZIP	V DANTZLER, DAY B 7380 SAND LAKE ROAD STE 120 ORLANDO, FL 32819					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FOLTZ, JOSEPH B 5 PIEDMONT CENTER STE 750 ATLANTA, GA 30205			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

12. Thereby 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:

STREET ADDRESS