2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P97000069359 1. Entity Name GRAND INN OF NAPLES, INC. Principal Place of Business Mailing Address 100 PINE RIDGE RD 100 PINE RIDGE RD NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0776255 Not Applicable Ζıp 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 CHEFFY, JANE Y 2375 TAMIAM! TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 310 NAPLES FL 34103 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 guinted name of registered agent and title it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE ☐ Change Addition KESSOUS, MICHAEL NAME NAM! 1100 PINE RIDGE RD U00000749245 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 05/18/07-80014-010 150.00 CHY-ST-7IP CITY-ST-7IP IIIII Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY-ST-ZIP Defete inuf" 'mŒ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP THE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP THE ☐ Delete IIILE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP HILE ☐ Delete шиг Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 eath; 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 of the corporation or the receiver of the corporation or the receiver of the changed, or on an attachment with

with all other like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE:

239-649-1230