

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90119 021 ***550.00

DOCUMENT # P98000026081

1. Entity Name
INNKEEPERS HOSPITALITY FLORIDA, INC.



Principal Place of Business
**340 ROYAL POINCIANA WAY
302
PALM BEACH, FL 33480**

Mailing Address
**340 ROYAL POINCIANA WAY
302
PALM BEACH, FL 33480**

44047271

2. Principal Place of Business
306 Royal Poinciana Way
Suite, Apt. #, etc.

3. Mailing Address
50 Coconut Row
Suite, Apt. #, etc.
Suite 200



06232004 Chg-P CR2E034 (10/03)

City & State
Palm Beach, FL
Zip
33480 Country
USA

City & State
Palm Beach, FL
Zip
33480 Country
USA

4. FEI Number
65-0826461 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FISHER, JEFFREY
302 ROYAL POINCIANA WAY
PALM BEACH, FL 33480**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
306 Royal Poinciana Way
City
FL 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
COHEN, PHILIP
302 ROYAL POINCIANA WAY
PALM BEACH, FL 33480** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FISHER, JEFFREY
302 ROYAL POINCIANA WAY
PALM BEACH, FL 33480** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
POLLAK, ROGER
302 ROYAL POINCIANA WAY
PALM BEACH, FL 33480** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WEBB, ZANDALL
302 ROYAL RINVARA WAY
PALM BEACH, FL 33480** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
50 Coconut Row, Suite 200

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
306 Royal Poinciana Way

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
306 Royal Poinciana Way

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**VP
Timothy Walker
306 Royal Poinciana Way
Palm Beach, FL 33480**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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:

Roger Pollak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-04 561-655-9001
Date Daytime Phone #