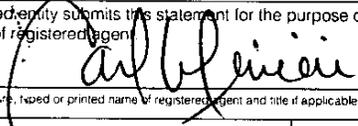


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90013 042 ***150.00

DOCUMENT # P98000097949 1. Entity Name WYNDHAM PROPERTY MANAGEMENT, INC.			
Principal Place of Business 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761		Mailing Address 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761	
2. Principal Place of Business - No P.O. Box # 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684 USA		3. Mailing Address 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684 USA	
4. FEI Number 59-3545293		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GENTILE, MICHAEL 28059 US HWY 19 N STE 302 CLEARWATER, FL 33761		7. Name and Address of New Registered Agent N S Minieri, Carl N 36370 U.S. Hwy 19 N. C Palm Harbor, FL 34684 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  DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINIERI, CARL <input type="checkbox"/> Delete 28059 US HWY 19 N CLEARWATER, FL 33761	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Minieri, Carl A <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENTILE, MICHAEL L <input checked="" type="checkbox"/> Delete 28059 US HWY 19 N CLEARWATER, FL 33761	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Minieri, Carl N <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 36370 U.S. Hwy 19 N. Palm Harbor, FL 34684 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MINIERI, CARL N <input type="checkbox"/> Delete 28059 US HWY 19 N CLEARWATER, FL 33761	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		Date: 4/29/08	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>	