

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059804

FILED
Apr 30, 2009
Secretary of State

Entity Name: DRIFTWOOD HOSPITALITY I, INC.

Current Principal Place of Business:

11780 N. US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 N. US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0895439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUDDEMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVS () Delete
Name: DIAZ, CHARLES M
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT () Delete
Name: CARBALLO, LAWRENCE
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: WALZ, PETER
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BUDDEMEYER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date