2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000007619

Entity Name: BENCHMARK HOSPITALITY OF ORLANDO, INC.

FILED
Mar 31, 2016
Secretary of State
CC0064011552

Current Principal Place of Business:

4 WATERWAY SQUARE PLACE SUITE 300

THE WOODLANDS, TX 77380

Current Mailing Address:

4 WATERWAY SQUARE PLACE SUITE 300 THE WOODLANDS, TX 77380 US

FEI Number: 81-1294959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title PRESIDENT & CEO, DIRECTOR Title DIRECTOR, CHAIRMAN

Name CABAÑAS, ALEX Name CABAÑAS, BURT

Address 4 WATERWAY SQUARE PLACE Address 4 WATERWAY SQUARE PLACE

SUITE 300 SUITE 300

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, COO Title SECRETARY

Name CHAMPION, GREGORY Name MCCLURE, RITA

Address 4 WATERWAY SQUARE PLACE Address 4 WATERWAY SQUARE PLACE

SUITE 300

SUITE 300

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX CABAÑAS PRESIDENT & CEO 03/31/2016

Date