

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000050519

**Entity Name:** THREE OAKS HOSPITALITY, INC.

**Current Principal Place of Business:**

20423 S.R. 7, SUITE F6-258  
BOCA RATON, FL 33498

**Current Mailing Address:**

20423 S.R. 7, SUITE F6-258  
BOCA RATON, FL 33498 US

**FEI Number: 80-0065095**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

STEPHENSON, ERIC D  
20423 S.R. 7  
SUITE F6-258  
BOCA RATON, FL 33498 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRES  
Name            PADDEN, MICHAEL T  
Address        20423 S.R. 7  
                  SUITE F6-258  
City-State-Zip: BOCA RATON FL 33498

Title            EVP  
Name            STEPHENSON, ERIC D  
Address        112 WINDING VIEW  
City-State-Zip: NEW BRAUNFELS TX 78132

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

**SIGNATURE: ERIC STEPHENSON**

**EVP**

**05/02/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date