

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002376

Entity Name: HYATT RESIDENTIAL MANAGEMENT CORPORATION**Current Principal Place of Business:**71 S. WACKER DRIVE
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606**Current Mailing Address:**71 S. WACKER DRIVE
14TH FLOOR, LEGAL DEPT.
CHICAGO, IL 60606**FEI Number:** 36-3950778**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE HALL CORPORATION SYSTEMS INC
1201 HAYES ST
SUITE 105
TALLAHASSEE, FL 32301 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	DPCB
Name	HOPLAMAZIAN, MARK S
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	GH
Name	BURLINGAME, JOHN
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	VP
Name	GAINER, TRACY
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	VP
Name	ROXWORTHY, PATRICK
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	SECRETARY
Name	BELZ, HEIDI M
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	DVPT
Name	RAINER, GEBHARD F
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	ASST. SECRETARY
Name	BLASI, DAVID J
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Title	SVP
Name	CROVO, ED
Address	71 S. WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606

Continues on page 2

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: HEIDI M. BELZ**SECRETARY****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name O'CONNOR, JERRY
Address 71 S. WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name TROSSET, LISA BAILEY
Address 71 S. WACKER DRIVE
City-State-Zip: CHICAGO IL 60606