

**2013 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****04/30/2013**\_\_\_\_\_  
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