

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F01000001796

1. Entity Name
DESTINATION HOTELS AND RESORTS, INC.



FILED

05 APR 12 PM 3: 29

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049

Mailing Address
11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04082005 Chg-P CR2E034 (10/03)

City & State
Zip

City & State
Zip

4. FEI Number
94-4205478

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	PECK, CHARLES S	
STREET ADDRESS	10333 EAST DRY CREEK ROAD, SUITE 450	
CITY-ST-ZIP	ENGLEWOOD, CO 80112	
TITLE	CEO	☐ Delete
NAME	PLATT, JOHN B III	
STREET ADDRESS	2060 ALAMEDA PADRE SERRA	
CITY-ST-ZIP	SANTA BARBARA, CA 93103	
TITLE	DVT	☐ Delete
NAME	POLADIAN, AVEDICK B	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	S	☐ Delete
NAME	LARSEN, LEANNE	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	DC	☐ Delete
NAME	LOWE, ROBERT J	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	V	☐ Delete
NAME	DEMARCO, JOHN M	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	000050554390
CITY-ST-ZIP	
TITLE	DV ☒ Change ☐ Addition
NAME	Poladian, Avedick B.
STREET ADDRESS	11777 San Vicente Blvd., Suite 900
CITY-ST-ZIP	Los Angeles, CA 90049
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leanne Larsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 2005 310-571-4345
Date Daytime Phone #

[Handwritten initials]

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DESTINATION HOTELS AND RESORTS, INC.
State of Florida
2005 For Profit Corporation
Amended Annual Report

10. Additional Officers/Directors

V

Dennis J. Fischer
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Mark F. Hickey
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

T/V

Kathleen McIntee
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Peter R. O'Keeffe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

James E. Pavisha
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

William T. Wethe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

383

V

James N. Turner
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Bernard N. Siegel
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Andrew Anderson
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Maureen Callahan
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Leslie Carlson
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Shannon M. Knox
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Vincent J. Mennella
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Michael T. O'Neil
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Kirk R. Poe
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

494

V

David A. Renker
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Constance Wolff
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Karen Bird
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

John S. Spomer
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Shirli J. Sensenbrenner
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Daniel L. Whipple
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

George Fischer
200 Inverness Drive West
Englewood, CO 80112

V

Trevor Stuart-Hill
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Karen I. Schlesier
1540 Camino Del Mar
Del Mar, CA 92014

425

V

Steven R. Hennis
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Sean P. Cracraft
109 South First Street
Roslyn, WA 98941

V

Terri A. Haack
5757 Palm Blvd.,
Isle of Palms, SC 29451

V

Thomas P. Luersen
One Center Drive
Sunriver, OR 97707

V

Kenneth Widmaier
4300 Military Road NW
Washington, DC 20015

V

Lori A. Lasasso
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Martin F. Stanton
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Michael P. Everett
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Brian Traficanti
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

COST LIMIT : \$ 61.25

Patricia Pizito

ORDER DATE : April 11, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 307855-015

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen
Lowe Enterprises, Inc.
Suite 900
11777 San Vicente Blvd.
Los Angeles, CA 90049

RECEIVED
05 APR 12 PM 12:56
LITTON, CALIF. 90049

ANNUAL REPORT FILING

NAME: DESTINATION HOTELS AND
RESORTS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____