

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

02-27-2006 90045 010 ***150.00

DOCUMENT # F01000001796 1. Entity Name DESTINATION HOTELS AND RESORTS, INC.					
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.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01102006 Chg-P CR2E034 (11/05)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PECK, CHARLES S 10333 EAST DRY CREEK ROAD, SUITE 450 ENGLEWOOD, CO 80112	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD PLATT, JOHN B III 2060 ALAMEDA PADRE SERRA SANTA BARBARA, CA 93103	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POLADIAN, AVEDICK B 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LARSEN, LEANNE 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LOWE, ROBERT J 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEMARCO, JOHN M 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Larsen, Leanne 11777 San Vicente Blvd., Suite 900 Los Angeles, CA 90049	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <i>Leanne Larsen</i> <i>March 14, 2006</i> <i>310-571-4555</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000001798 1. Entity Name DESTINATION HOTELS AND RESORTS, INC.						ATTACHMENT 66006252	
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.			
City & State				City & State			
Zip		Country		Zip		Country	
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 _____ Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when removing)							
FILE NUMBER FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE P ☐ Delete NAME PECK, CHARLES S STREET ADDRESS 10333 EAST DRY CREEK ROAD, SUITE 450 CITY-ST-ZIP ENGLEWOOD, CO 80112				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE CEO ☐ Delete NAME PLATT, JOHN B III STREET ADDRESS 2080 ALAMEDA PADRE SERRA CITY-ST-ZIP SANTA BARBARA, CA 93103				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE DV ☐ Delete 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 S ☐ Delete NAME LARSEN, LEANNE 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 DC ☐ Delete NAME LOWE, ROBERT J 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 V ☐ Delete NAME DEMARCO, JOHN M STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900 CITY-ST-ZIP LOS ANGELES, CA 90049				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 exemptions contained in Chapter 119, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							



ATTACHMENT

66006252

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

DESTINATION HOTELS AND RESORTS, INC.
11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049

Subject: **DESTINATION HOTELS AND RESORTS, INC.**

Reference Number: **F01000001796**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CD
ANNUAL REPORTS SECTION

See Attached

ATTACHMENT

16006252

#FOI000001796

DESTINATION HOTELS AND RESORTS, INC.

State of Florida

2006 For Profit Corporation Annual Report

11. Additions/Changes to Officers and 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. Penny
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

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

V

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

ATTACHMENT

66006252

#F01000001796

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

V

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

ATTACHMENT

V

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

16606252
FO1000001796

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

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

ATTACHMENT

~~66006252~~
~~# F01000001796~~

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

V

Bradley V. Hayden
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Andre J. Fournier
1033 East Dry Creek Road, Suite 450
Englewood, CO 80112

ATTACHMENT

66006252

#F01000001796

V

Wayne L. Romanowski
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Nancy A. Devine
One Center Drive
Sunriver, OR 97707

V

Greg Staly
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Jeff Henshel
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Paul Dhunjishaw
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Kristin J. Yantis
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Robert C. Mellwig
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112