

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005872

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUNSTONE HOTEL INVESTORS, INC.

Current Principal Place of Business:

903 CALLE AMANECER, SUITE 100
SAN CLEMENTE, CA 926736212

New Principal Place of Business:

Current Mailing Address:

903 CALLE AMANECER, SUITE 100
SAN CLEMENTE, CA 926736212

New Mailing Address:

FEI Number: 20-1296886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOLDMAN, STEVEN R
Address: 903 CALLE AMANECER, SUITE 100
City-St-Zip: SAN CLEMENTE, CA 926736212

Title: P () Delete
Name: KLINE, JON D
Address: 903 CALLE AMANECER, SUITE 100
City-St-Zip: SAN CLEMENTE, CA 926736212

Title: CV () Delete
Name: STOUGAARD, GARY A
Address: 903 CALLE AMANECER, SUITE 100
City-St-Zip: SAN CLEMENTE, CA 926736212

Title: CST (X) Delete
Name: CRUSE, KEN
Address: 903 CALLE AMANECER, SUITE 100
City-St-Zip: SAN CLEMENTE, CA 926736212

Title: V (X) Delete
Name: KOLPIN, OLIVIER
Address: 903 CALLE AMANECER, SUITE #100
City-St-Zip: SAN CLEMENTE, CA 92673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CST (X) Change () Addition
Name: CRUSE, KEN
Address: 903 CALLE AMANECER, SUITE 100
City-St-Zip: SAN CLEMENTE, CA 926736212

Title: V (X) Change () Addition
Name: KOLPIN, OLIVIER
Address: 903 CALLE AMANECER, SUITE #100
City-St-Zip: SAN CLEMENTE, CA 92673

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH E. CRUSE

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

Date