

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001579

FILED
Mar 08, 2011
Secretary of State

Entity Name: LANTANA HOTEL HOLDINGS, INC.

Current Principal Place of Business:

10770 COLUMBIA PIKE
SUITE 200
SILVER SPRING, MD 20901

New Principal Place of Business:

Current Mailing Address:

10770 COLUMBIA PIKE
SUITE 200
SILVER SPRING, MD 20901

New Mailing Address:

FEI Number: 20-8727248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: HANLEY, KLEVIN P
Address: 10770 COLUMBIA PIKE STE 200
City-St-Zip: SILVER SPRING, MD 20901

Title: VGSD
Name: WILLIAMS, PAMELA M
Address: 10770 COLUMBIA PIKE STE 200
City-St-Zip: SILVER SPRING, MD 20901

Title: VCT
Name: SMITH, JOSEPH P
Address: 10770 COLUMBIA PIKE STE 200
City-St-Zip: SILVER SPRING, MD 20901

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: PAMELA M. WILLIAMS

EVP

03/08/2011

Electronic Signature of Signing Officer or Director

Date