

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002491

FILED
Apr 16, 2011
Secretary of State

Entity Name: LAPLAYA PARTNERS, INC.

Current Principal Place of Business:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

New Principal Place of Business:

Current Mailing Address:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 20-3372295

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 32301 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: CP
Name: COLEE, PATRICK R CEO
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

Title: VPSD
Name: SPROUL, KATHERINE G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34101

Title: D
Name: DONOGHUE, JOHN M
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

Title: D
Name: TILLMAN, CARRIE
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

Title: P
Name: SPROUL, JULIET C
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34101

Title: VPT
Name: BENECKE, MICHAEL J
Address: 600 6TH STREET SOUTH
City-St-Zip: KIRKLAND, WA 98033

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: MICHAEL J BENECKE

CFO

04/16/2011

Electronic Signature of Signing Officer or Director

Date