

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002772

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** STARWOOD ASSOCIATE RELIEF FUND, INC.

**Current Principal Place of Business:**

1111 WESTCHESTER AVE  
WHITE PLAINS, NY 10640

**New Principal Place of Business:**

**Current Mailing Address:**

2231 E. CAMELBACK ROAD  
SUITE 400  
PHOENIX, AZ 85016

**New Mailing Address:**

**FEI Number:** 26-1429960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP  
Name: HOUGHTON, KERRY  
Address: 1111 WESTCHESTER AVE  
City-St-Zip: WHITE PLAINS, NY 10640

Title: DV  
Name: PROHL, KRISTEN  
Address: 1111 WESTCHESTER AVE  
City-St-Zip: WHITE PLAINS, NY 10640

Title: DS  
Name: JONES, PATRICIA  
Address: 1111 WESTCHESTER AVE  
City-St-Zip: WHITE PLAINS, NY 10640

Title: DT  
Name: SPITZER, JACK  
Address: 2231 E. CAMELBACK ROAD, STE 400  
City-St-Zip: PHOENIX, AZ 85016

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK SPITZER

DT

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date