

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000896

FILED
May 11, 2012
Secretary of State

Entity Name: DESTINATION HOTELS AND RESORTS, INC.

Current Principal Place of Business:

11777 SAN VICENTE BLVD.
SUITE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BLVD.
SUITE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 95-4205478

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: D
Name: LOWE, ROBERT J
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: PLATT, JOHN B III
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: LOWE, ROBERT J JR.
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: AS
Name: TANAKA, DONA L
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

Title: P
Name: PECK, CHARLES S
Address: 11777 SAN VICENTE BLVD. #900
City-St-Zip: LOS ANGELES, CA 90049

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: DONA TANAKA

AVP

05/11/2012

Electronic Signature of Signing Officer or Director

Date