

2025 AR 1072
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

APPROVAL
AND
FILED

05 APR 21 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001466
1. Entity Name
HTS-KEY WEST, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 71 S. WACKER DRIVE Suite, Apt. #, etc. 14TH FLOOR City & State CHICAGO, ILLINOIS Zip 60606 Country USA	3. Mailing Address 71 S. WACKER DRIVE Suite, Apt. #, etc. 14TH FLOOR City & State CHICAGO, ILLINOIS Zip 60606 Country USA
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4. FEI Number 36-3942758
Applied For
Not Applicable

DO NOT WRITE IN THIS SPACE

MRD

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent
Name The Prentice-Hall Corporation System, Inc.
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St., Ste. 105
City Tallahassee FL Zip Code 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Douglas Geoga 71 S. Wacker Dr., 14th Floor Chicago, Illinois 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800051553718
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Kirk Rose 71 S. Wacker Dr., 14th Floor Chicago, Illinois 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Harold S. Handelsman 71 S. Wacker Dr., 14th Floor Chicago, Illinois 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Christine Maki 71 S. Wacker Dr., 14th Floor Chicago, Illinois 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Tracy Gainer 71 S. Wacker Dr., 14th Floor Chicago, Illinois 60606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Tracy Gainer 4/20/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

TRACY GAINER, VP

CR2E034B (12/02)



CORPORATION SERVICE COMPANY

292

ACCOUNT NO. : 072100000032

REFERENCE : 326679 4322610

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2005

ORDER TIME : 10:59 AM

ORDER NO. : 326679-025

CUSTOMER NO: 4322610

CUSTOMER: Laura Geis
Hyatt Hotels Corporation
14th Floor
71 S. Wacker Drive
Chicago, IL 60606

ANNUAL REPORT FILING

NAME: HTS-KEY WEST, INC.

05 APR 21 11:35
FBI - CHICAGO

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____