

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001466

Entity Name: HTS-KEY WEST, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

71 S WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

71 S WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3942758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HANDELSMAN, HAROLD S
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DVT () Delete
Name: ROSE, KIRK A
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: MAKI, CHRISTINE M
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: GAINER, TRACY
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: SMITH, SUSAN T
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: BELZ, HEIDI M
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: SINGH, HARMIT
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Change () Addition
Name: ROXWORTHY, PATRICK
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Change () Addition
Name: O'CONNOR, JERRY
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: HOPLAMAZIAN, MARK S
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEIDI M. BELZ

AS

04/09/2009

Electronic Signature of Signing Officer or Director

Date