

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001743

FILED
Apr 25, 2012
Secretary of State

Entity Name: HYATT RESIDENTIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-3878044

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 HAYS 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

OFFICERS AND DIRECTORS:

Title: DPCB
Name: HOPLAMAZIAN, MARK S
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DVPT
Name: SINGH, HARMIT
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: GH
Name: BURLINGAME, JOHN
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: ROXWORTHY, PATRICK
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: BELZ, HEIDI M
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: FLOYD, H. CHARLES
Address: 71 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: HEIDI M. BELZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date