

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003776

FILED
Apr 14, 2008
Secretary of State

Entity Name: STARWOOD DEVELOPMENT CORP.

Current Principal Place of Business:

591 WEST PUTNAM AVE
GREENWICH, CT 06830 US

New Principal Place of Business:

591 WEST PUTNAM AVENUE
GREENWICH, CT 06830 US

Current Mailing Address:

591 WEST PUTNAM AVE
GREENWICH, CT 06830 US

New Mailing Address:

591 WEST PUTNAM AVENUE
GREENWICH, CT 06830 US

FEI Number: 36-3858275

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STERNLIGHT, BARRY S
Address: 591 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: EVAS () Delete
Name: GROSE, MADISON F
Address: 591 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: VP () Delete
Name: GEIMER, ROBERT
Address: 591 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: EVCT () Delete
Name: SILVEY, JEROME
Address: 591 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: EVP () Delete
Name: KLEEMAN, MERRICK R
Address: 591 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: VP () Delete
Name: PHILLIPS, CHRISTOPHER
Address: 591 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERNLIGHT, BARRY PD
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830 US

Title: VPAS (X) Change () Addition
Name: GROSE, MADISON F VPAS
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830 US

Title: VP (X) Change () Addition
Name: GEIMER, BOB VP
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830 US

Title: VPT (X) Change () Addition
Name: SILVEY, JEROME VPT
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830 US

Title: VP (X) Change () Addition
Name: KLEEMAN, MERRICK R VP
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830 US

Title: VP (X) Change () Addition
Name: PHILLIPS, CHRISTOPHER VP
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830 US

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: ANNE MEYER

POA

04/14/2008

Electronic Signature of Signing Officer or Director

Date