

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003776

FILED
Apr 12, 2012
Secretary of State

Entity Name: STARWOOD DEVELOPMENT CORP.

Current Principal Place of Business:

591 W PUTNAM AVE
GREENWICH, CT 06830 US

New Principal Place of Business:

Current Mailing Address:

591 W PUTNAM AVE
GREENWICH, CT 06830 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: STERNLICHT, BARRY PD
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: TD
Name: SILVEY, JEROME C TD
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: VP
Name: SHAH, SACHIN VP
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

Title: AS
Name: GROSE, MADISON F AS
Address: 591 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830 US

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: KELLY LETTMANN

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date