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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001295 (2)

1. Corporation Name

WYNDHAM MANAGEMENT CORPORATION

Principal Place of Business

2001 BRYAN ST., #2300
DALLAS TX 75201

Mailing Address

2001 BRYAN ST., #2300
DALLAS TX 75201-3028



2. Principal Place of Business

21 Delaware
22 Suite, Apt. #, etc.
1013 Centre Road
23 City & State
Wilmington, DE
24 Zip
19805-1297
25 Country

2a. Mailing Address

26 2001 Bryan St.
27 Suite, Apt. #, etc.
2300
28 City & State
Dallas, TX
29 Zip
75201
30 Country

3. Date Incorporated or Qualified

03/13/1996

3a. Date of Last Report

4. FEI Number

75-2636074

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	CARREKER, JAMES D	
STREET ADDRESS	2001 BRYAN ST., #2300	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VD	DELETE
NAME	RAYMOND, ANNE L	
STREET ADDRESS	2001 BRYAN ST., #2300	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	S	DELETE
NAME	TURNER, ELISE M	
STREET ADDRESS	2001 BRYAN ST., #2300	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	T	DELETE
NAME	KLUMPH, JOHN P	
STREET ADDRESS	2001 BRYAN ST., #2300	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Beverly M. Houston

Bev Mortham 4/24/97 (214) 863-1000

CR2E034 (9/96)