

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002006

Entity Name: HTS-BEACH HOUSE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4097668

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 STREET
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 DR
City-St-Zip: CHICAGO, IL 60606

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

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

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

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

Title: AS () Delete
Name: TURILLI, MARY J
Address: 71 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS (X) Change () Addition
Name: BELZ, HEIDI M
Address: 71 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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

04/17/2008

Electronic Signature of Signing Officer or Director

Date