## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # F96000005642

1. Entity Name

LOEWS ORLANDO HOTEL PARTNER, INC.



FILED Apr 15, 2008 8:00 am Secretary of State

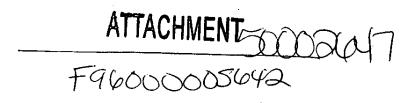
04-15-2008 90013 028 \*\*\*150.00

				!								
Principal Place 667 MADISO NEW YORK, N	N AVENUE		Mailing Address 655 MADISON AVE TAX DEPT./14TH FLR. NEW YORK, NY 10021-8043 US				50002647					
2. Principal P 667 Max	lace of Busin	iess - No P.O. Box # enue	3. Mailing Address 655 Madison Avenue									
Suite, Apt. #, etc.			Suite, Apt. # etc. 14th F1.				3072008	Chg-P	CR2E0	34 (12/06)		
City & State New York, NY			City & State New York, NY			4	. FEI Numbe		-	_ <del> </del>	plied For	
Zip 10065-8	2087	Country	Zip 10065-8068	Coun	itry LIS	5.		of Status Desired		8.75 Add	litional	
		and Address of Current		·	T US	7.	. Name and	Address of New				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525						Name  Street Address (P.O. Box Number is Not Acceptable)						
					City				FL	Zip Cod	9	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or preted name of registered agent and tibe if applicable. (NOTE Registered Agent signature required when reinstating)  PATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees												
	ay 1, 200											
10.		OFFICERS AND		11.			ADDITIONS,	CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
TITLE	CD	3818 TILANI 88	🔼 Delete	THILE		CD Ti	T 4 1			☐ Change	☐ Addition	
NAME		ONATHAN M ISON AVENUE 🧗 🦠		NAM	- 1		, Jonath					
STREET ADDRESS CITY-ST-ZIP		, .		E	EET ADDRESS '-ST-ZIP		adison A	venue 10065 <del>-8</del> 087			]	
	NEW YOR	KN, INT					OIK, NI	10007-0007				
TITLE	S	CARVIA	🔼 Delete	TITLE		S	n, Gary	1.7		Change     Ch	Addition	
NAME STREET ADDRESS		, GARY W		NAM	EET ADDRESS		h, Gary Adison A					
CITY-ST-ZIP	,	•			-ST-ZIP			10065-8087				
TITLE	7		X Delete	TITLE		T	0110, 111	10003 0007		Tx Change	- Ladita	
NAME	KENNY, J	L NHOI	FED CASIS	NAM	- 1	-	, John J	7		(X) Change	Addition	
STREET ADDRESS		ISON AVENUE			EET ADDRESS	655 M	adison A	venue				
CITY-ST-ZIP		RK, NY 10021.			r-ST-ZIP	New Y	ork, NY	10065-8068				
TITLE	V		Delete	TITLE		V					Addition	
NAME	BECKER,	SUSAN T.		NAM			r, Susan					
STREET ADDRESS	655 MAD	ISON AVENUE	<b>*.</b>	STRE	EET ADDRESS	655 M	adison A	venue			İ	
CITY-ST-ZIP	NEW YOR	RK, NY 10021		CITY	r-ST-ZIP	New Yo	ork, NY	10065-8068				
TITLE	AT		Delete	TITL		Al		¥.			Addition	
NAME				NAM	AE .	Desmo	nd, Deni	s R.				
STREET ADDRESS 655 MADISON AVENUE				STRE			adison A					
CITY-ST-ZIP	NEW YO	RK, NY 10021		CITY			ork, NY	10065-8068		···-·		
THLE	PD		Delete	IIIL	٠	PD				X Change	☐ Addition	
NAME				NAM	Æ.	Adler	, Jack					
STREET ADDRESS				EET ADDRESS	667 Ma	adison A						
CITY-ST-ZIP	NEW YOR	<del></del>	·					10065-8087		• .		
12. Thereby certify that the information supplied with this filing does not chall for the exemptions contained 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 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 hisraport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

Denis R. Desmond NG OFFICER OR DIRECTOR

Daytme Phone #



## LOEWS ORLANDO HOTEL PARTNER, INC.

<u>Directors</u>		Address
Jonathan M. Tisch		667 Madison Avenue, New York NY 10065
Jack S. Adler		667 Madison Avenue, New York NY 10065
<u>Officers</u>		
Jonathan M. Tisch	Chairman & Chief Executive Officer	667 Madison Avenue, New York NY 10065
Jack S. Adler	President & Chief Operating Officer	667 Madison Avenue, New York NY 10065
Sherrie Laveroni	Executive Vice President Of Operations	667 Madison Avenue, New York NY 10065
Vincent F. Dunleavy	Executive Vice President Of Finance and Chief Financial Officer	667 Madison Avenue, New York NY 10065
Glyn Aeppel	Executive Vice President Acquisitions and Development	667 Madison Avenue, New York NY 10065
Alan G. Momeyer	Vice President	655 Madison Avenue, New York NY 10065
Susan T. Becker	Vice President	655 Madison Avenue, New York NY 10065
Gary W. Garson	Secretary	667 Madison Avenue, New York NY 10065
John J. Kenny	Treasurer	655 Madison Avenue, New York NY 10065
Denis R. Desmond	Assistant Treasurer	655 Madison Avenue, New York NY 10065
Glenn P. Zarin	Assistant Secretary	667 Madison Avenue, New York NY 10065
Kenneth J. Zinghini	Assistant Secretary	667 Madison Avenue, New York NY 10065