

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

1 of 3

DOCUMENT # F96000006590

1. Entity Name  
CASA MARINA REALTY CORPORATION



Amended  
05/13/2005

Principal Place of Business  
1950 STEMMONS FRWY  
#6001  
DALLAS, TX 75207

Mailing Address  
1950 STEMMONS FRWY  
#6001  
DALLAS, TX 75207



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
23-2869424

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

200058932742

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☒ P  
NAME KLEISNER, FRED  
STREET ADDRESS 1950 STEMMONS FRWY- #6001  
CITY-ST-ZIP DALLAS, TX 75207 ☐ Delete

TITLE ☒ VD  
NAME TENG, TED  
STREET ADDRESS 1950 STEMMONS FRWY, STE #6001  
CITY-ST-ZIP DALLAS, TX 75207 ☒ Delete

TITLE ☒ VP  
NAME SMITH, RICK  
STREET ADDRESS 1950 STEMMONS FRWY, #6001  
CITY-ST-ZIP DALLAS, TX 75207 ☒ Delete

TITLE ☒ VP  
NAME HENDRICK, JUDY  
STREET ADDRESS 1950 STEMMONS FRWY, #6001  
CITY-ST-ZIP DALLAS, TX 75207 ☒ Change

TITLE ☒ VP/Assistant Secretary  
NAME CHLOUPEK, MARK  
STREET ADDRESS 1950 STEMMONS FRWY.  
CITY-ST-ZIP DALLAS, TX 75207 ☒ Delete ☒ Change

TITLE ☒ VP  
NAME GOSCH, PHILIP  
STREET ADDRESS 1950 STEMMONS FRWY #6001  
CITY-ST-ZIP DALLAS, TX 75207 ☒ Delete ☒ Change

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Secretary VP  
NAME Golla Mark A  
STREET ADDRESS 1950 Stemmons Frwy Ste 6001  
CITY-ST-ZIP Dallas TX 75207 ☐ Change ☒ Addition

TITLE ☒ Vice President  
NAME Schroeder Elizabeth A  
STREET ADDRESS 1950 Stemmons Frwy Ste 6001  
CITY-ST-ZIP Dallas TX 75207 ☐ Change ☒ Addition

TITLE ☒ VP  
NAME Fielding Timothy L  
STREET ADDRESS 1950 Stemmons Frwy Ste 6001  
CITY-ST-ZIP Dallas TX 75207 ☐ Change ☒ Addition

TITLE ☒ Vice President  
NAME Elledge Duane  
STREET ADDRESS #6001 1950 Stemmons Frwy.  
CITY-ST-ZIP Dallas Texas 75207 ☐ Change ☒ Addition

TITLE ☒ Vice President/Asst Secretary  
NAME Moundas Gregory J.  
STREET ADDRESS 1950 Stemmons Frwy Ste 6001  
CITY-ST-ZIP Dallas TX 75207 ☐ Change ☒ Addition

TITLE ☒ VP/Treasurer  
NAME Michael H  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas TX 75207 ☐ Change ☒ Addition

12. I 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 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth Schroeder Elizabeth A. Schroeder 8-18-05 214 863 1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SEE ATTACHED B. Mitchell AUG 24 2005

2013

2005 FOR PROFIT CORPORATION AMENDEND ANNUAL REPORT  
CASA MARINA REALTY CORPORATION  
DOCUMENT #F96000006590  
08/18/2005

#### ADDITION OF OFFICERS

---

We have a total of nine (3) officers for Casa Marina Realty Corporation all with the address of 1950 Stemmons Freeway, Suite 6001, Dallas, Texas 75207. The other eight (8) were reported on the AMENDED FORM as follows:

President  
Kleisner, Frederick J.

Vice President/Secretary  
Solls, Mark A.

Vice President  
Schroeder, Elizabeth A.

Vice President  
Fielding, Timothy L.

Vice President  
Hendrick, Judy L.

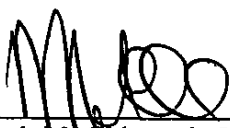
Vice President  
Elledge, Duane

Vice President/Assistant Secretary  
Chloupek, Mark M.

Vice President/Treasurer  
Higa, Michael Z.

Vice President/Assistant Secretary  
Moundas, Gregory J.

Vice President  
Gosch, Philip A.



---

Mark M. Chloupek, Vice President/Assistant Secretary



CORPORATION SERVICE COMPANY

3013

ACCOUNT NO. : 072100000032

REFERENCE : 546067 7138101

AUTHORIZATION :

*Patricia*

COST LIMIT : \$ 61.25

ORDER DATE : August 16, 2005

ORDER TIME : 10:31 AM

ORDER NO. : 546067-015

CUSTOMER NO: 7138101

CUSTOMER: Vickie Litton  
Wyndham International  
Suite 6001  
1950 Stemmons Frwy  
Dallas, TX 75207

RECEIVED  
05 AUG 24 PM 12:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CASA MARINA REALTY  
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: \_\_\_\_\_