2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000003769

1. Entity Name

WESTIN MANAGEMENT COMPANY SOUTH



Principal Place of Business

1111 WESTCHESTER AVE WHITE PLAINS, NY 10604

SIGNATURE:

Mailing Address

2231 E CAMELBACK RD STE 400 PHOENIX, AZ 85016 FILED

05 APR 25 PH 12: 56

CECRETARY OF STATE ALLAHASSEE, FLORIDA



01042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 91-1877022

Applied For Not Applicable

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

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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. Typoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financia Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS ·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DARNALL, THEODORE W 1111 WESTCHESTER AVE WHITE PLAINS, NY 10604					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DREW, JEFF S 2231 E CAMELBACK RD #400 PHOENIX, AZ 85016				05710	00054207632 /0501046011 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SIEGEL, KENNETH S 1111 WESTCHESTER AVE WHITE PLAINS, NY 10604				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT MORROW, PETER 2231 E CAMELBACK RD PHOENIX, AZ 85016				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT SCHNAID, ALAN M 2231 E. CAMELBACK RD #400 PHOENIX, AZ 85016					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATD PRABHU, VASANT 1111 WESTCHESTER AVE. WHITE PLAINS, NY 10604					
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.						