

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

000641

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90120 047 \*\*\*150.00

DOCUMENT # F98000003771

1. Corporation Name

WESTIN INNISBROOK MANAGEMENT CO.

Principal Place of Business

777 WESTCHESTER AVE.  
WHITE PLAINS NY 10604

Mailing Address

777 WESTCHESTER AVE.  
WHITE PLAINS NY 10604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1998

4. FEI Number

91-1877014

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 PHOENIX AZ

29 Zip Country

30 85016 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	KLEISNER, FRED J	2001 6TH AVE.	SEATTLE WA 98121	<input checked="" type="checkbox"/>
V	WALKER, CATHERINE L	2001 6TH AVE.	SEATTLE WA 98121	<input checked="" type="checkbox"/>
AS	VALINE, RUTH E	2001 6TH AVE.	SEATTLE WA 98121	<input checked="" type="checkbox"/>
T	MAHONEY, RICHARD L	2001 6TH AVE.	SEATTLE WA 98121	<input checked="" type="checkbox"/>
D	BROWN, RONALD C	2001 6TH AVE.	SEATTLE WA 98121	<input checked="" type="checkbox"/>
AT	SUTTEN, DOUGLAS C	2001 6TH AVE.	SEATTLE WA 98121	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	FRED KLEISNER-P	777 WESTCHESTER AVENUE	WHITE PLAINS, NY 10604	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	MARK ROZELLS-V/T	2231 E CAMELBACK RD, STE 400	PHOENIX, AZ 85016	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	JAMES LATHAM-V/S	777 WESTCHESTER AVENUE	WHITE PLAINS, NY 10604	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	PETER MORROW-AT	2231 E CAMELBACK RD, STE 400	PHOENIX, AZ 85016	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	DAVID HUGHES-AT	2231 E CAMELBACK RD, STE 400	PHOENIX, AZ 85016	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	PETER ALPERT-AT	777 WESTCHESTER AVENUE	WHITE PLAINS, NY 10604	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 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, with all other like empowered.

SIGNATURE:

*Peter Morrow*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER MORROW

4-20-99

Date

602-852-3900

Daytime Phone #

CR2E034 (11/98)