

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01338

FILED
Apr 10, 2012
Secretary of State

Entity Name: SONESTA COCONUT GROVE, INC.

Current Principal Place of Business:

STE 300 TWO NEWTON PLACE
255 WASHINGTON ST
NEWTON, MA 02458

New Principal Place of Business:

Current Mailing Address:

STE 300 TWO NEWTON PLACE
255 WASHINGTON ST
NEWTON, MA 02458

New Mailing Address:

FEI Number: 59-2421633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEGARTY, DAVID
Address: 255 WASHINGTON ST STE 300
City-St-Zip: NEWTON, MA 02458

Title: T
Name: POPEO, JOHN
Address: 255 WASHINGTON ST STE 300
City-St-Zip: NEWTON, MA 02458

Title: S
Name: CLARK, JENNIFER B
Address: 255 WASHINGTON ST STE 300
City-St-Zip: NEWTON, MA 02458

Title: D
Name: PORTNOY, BARRY M
Address: 225 WASHINGTON ST STE 300
City-St-Zip: NEWTON, MA 02458

Title: D
Name: PORTNOY, ADAM D
Address: 225 WASHINGTON ST STE 300
City-St-Zip: NEWTON, MA 02458

I hereby 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 all other like empowered.

SIGNATURE: JOHN POPEO

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date