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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J01112 (8)

1. Corporation Name

CENTRAL PARK LODGES (THE BARCLAY), INC.



Principal Place of Business

4350 L.J. VILLAGE DR.
C/O TAX DEPT. STE. 400
SAN DIEGO CA 92122

Mailing Address

4350 L.J. VILLAGE DR.
C/O TAX DEPT. STE. 400
SAN DIEGO CA 92122

3. Date Incorporated or Qualified

02/25/1986

3a. Date of Last Report

07/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

92122-1233

25

29

92122-1233

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME ~~WARNE, NORBERT W.~~
STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400
CITY-ST-ZIP SAN DIEGO CA 92122

TITLE ☐ DELETE

NAME ~~JOHNSON, WILLIAM A.~~
STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400
CITY-ST-ZIP SAN DIEGO CA 92122

TITLE ☐ DELETE

NAME GEIER, CRAIG A
STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400
CITY-ST-ZIP SAN DIEGO CA 92122

TITLE ☐ DELETE

NAME AS
MILLER, MORRIS H.
STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400
CITY-ST-ZIP SAN DIEGO CA 92122

TITLE ☒ DELETE

NAME RILEY, MARK P
STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400
CITY-ST-ZIP SAN DIEGO CA 92122

TITLE ☐ DELETE

NAME ~~L'HEUREUX, WILLARD J.~~
STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400
CITY-ST-ZIP SAN DIEGO CA 92122

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME Casey R. Wold

1.3 STREET ADDRESS C/O Tax

1.4 CITY-ST-ZIP 92122-1233

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME Douglas L. Hageman

2.3 STREET ADDRESS C/O Tax

2.4 CITY-ST-ZIP 92122-1233

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME C/O Tax

3.3 STREET ADDRESS 92122-1233

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME C/O Tax

4.3 STREET ADDRESS 92122-1233

5.1 TITLE ☒ Change ☒ Addition

5.2 NAME AS

5.3 STREET ADDRESS C/O Tax

5.4 CITY-ST-ZIP 92122-1233

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME Richard J. Streets

6.3 STREET ADDRESS C/O Tax

6.4 CITY-ST-ZIP 92122-1233

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

(619) 546-3579

Date

Daytime Phone

CR2E034 (12/95)

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CENTRAL PARK LODGES (THE BARCLAY), INC.
1996 PROFIT CORPORATION ANNUAL REPORT
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LIST OF ADDITIONAL OFFICERS:

DAVID CLAPP
JAMES HUTCHISON
WENDY M. GODOY
HOLLI G. HURLEY

VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT AND TREASURER
ASSISTANT SECRETARY

LIST OF AN ADDITIONAL DIRECTOR:

DAVID CLAPP

THE ADDRESS FOR THE OFFICERS AND DIRECTOR LISTED ABOVE IS AS FOLLOWS:

C/O TAX
4350 L.J. VILLAGE DRIVE; # 400
SAN DIEGO, CALIFORNIA 92122-1233