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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 92122-1233
US

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/25/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2496419

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST
TALLAHASSEE FL 32301

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

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WOLD, CASEY R.

STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400

CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE S ☐ DELETE

NAME HAGEMAN, DOUGLAS L.

STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400

CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE V ☐ DELETE

NAME GEIER, CRAIG A

STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400

CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE AS ☐ DELETE

NAME MILLER, MORRIS H.

STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400

CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE V ☒ DELETE

NAME RILEY, MARK P

STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400

CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE D ☐ DELETE

NAME STREETS, RICHARD J.

STREET ADDRESS 4350 L.J. VILLAGE DR. STE. 400

CITY-ST-ZIP SAN DIEGO CA 92122-1233

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.D. ☐ Change ☒ Addition

1.2 NAME David W. Clapp

1.3 STREET ADDRESS 4350 L.J. Village Dr., Ste. 400

1.4 CITY-ST-ZIP San Diego CA 92122-1233

2.1 TITLE VT ☐ Change ☒ Addition

2.2 NAME Wendy M. Godoy

2.3 STREET ADDRESS 4350 L.J. Village Dr., Ste. 400

2.4 CITY-ST-ZIP San Diego CA 92122-1233

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME James Hutchison

3.3 STREET ADDRESS 4350 L.J. Village Dr., Ste. 400

3.4 CITY-ST-ZIP San Diego CA 92122-1233

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME Holli G. Hurley

4.3 STREET ADDRESS 4350 L.J. Village Dr., Ste. 400

4.4 CITY-ST-ZIP San Diego CA 92122-1233

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME Don S. Kovacic

5.3 STREET ADDRESS 4350 L.J. Village Dr., Ste. 400

5.4 CITY-ST-ZIP San Diego CA 92122-1233

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Don S. Kovacic, Vice President 43097 (619) 546-3578

CR2E034 (9/96)