

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58524

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** HYATT PROPERTIES GROUP, INC.

**Current Principal Place of Business:**

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

% BLAIR HYATT  
10679 SANTA LAGUNA DR  
BOCA RATON, FL 33428 US

**New Mailing Address:**

10679 SANTA LAGUNA DR  
BOCA RATON, FL 33428

**FEI Number:** 59-2842292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYATT, BLAIR  
10679 SANTA LAGUNA DR  
BOCA RATON, FL 33428 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: PRES  
Name: HYATT, BLAIR F  
Address: 10679 SANTA LAGUNA DR  
City-St-Zip: BOCA RATON, FL 33428

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: BLAIR F. HYATT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date