

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2009
Secretary of State

DOCUMENT# N07000009484

Entity Name: CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.**Current Principal Place of Business:**400 ARTHUR GODFREY BOULEVARD, SUITE 200
MIAMI BEACH, FL 33140**New Principal Place of Business:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**Current Mailing Address:**400 ARTHUR GODFREY BOULEVARD, SUITE 200
MIAMI BEACH, FL 33140**New Mailing Address:**C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEPPARD, ERIC
400 ARTHUR GODFREY BOULEVARD, SUITE 200
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATION SYSTEM, REGISTERED AGENT

11/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: SHEPPARD, ERIC
Address: 400 ARTHUR GODFREY BOULEVARD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140Title: DV () Delete
Name: WOLMAN, PHIL
Address: 400 ARTHUR GODFREY BOULEVARD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140Title: DST () Delete
Name: MURGIN, MARK
Address: 400 ARTHUR GODFREY BOULEVARD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140Title: D () Delete
Name: GRAFF, JEFF
Address: 400 ARTHUR GODFREY BOULEVARD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140Title: D () Delete
Name: WOLMAN, ADAM
Address: 400 ARTHUR GODFREY BOULEVARD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CYBURT, PHILIP W
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 USTitle: DAVP (X) Change () Addition
Name: GIESLER, LORI
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 USTitle: DVPS (X) Change () Addition
Name: FITTS, JEFFREY
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 USTitle: D (X) Change () Addition
Name: ROTHBORT, LONNIE
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 USTitle: D (X) Change () Addition
Name: DEMARTINO, CHAD
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP W. CYBURT, PRESIDENT

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date