

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US

New Principal Place of Business:

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US

New Mailing Address:

FEI Number: 26-1242663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: SIU, RICH
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: DAVP
Name: BARSANTI, ANTHONY
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: DVPS
Name: FITTS, JEFFREY
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: D
Name: FISCHLER, STEVEN
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: D
Name: HALPERIN, JOELLE
Address: 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANFORD FOX

MGR

03/03/2011

Electronic Signature of Signing Officer or Director

Date