

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N97000002935

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.

**Current Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**New Principal Place of Business:**

**Current Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**New Mailing Address:**

**FEI Number:** 62-1697102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION  
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: VERBAAS, MARCEL  
Address: 200 S. ORANGE AVENUE, SUITE 1200  
City-St-Zip: ORLANDO, FL 32801

Title: S  
Name: WILTON, SCOTT W  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60523

Title: DSVP  
Name: LAMBERT, CRAIG E  
Address: 200 S. ORANGE AVE, #1200  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: POSNIAK, ROBERT DR  
Address: 9350 TURKEY LAKE ROAD  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: BRAVO, STEPHEN  
Address: 200 S. ORANGE AVENU, SUITE 1200  
City-St-Zip: ORLANDO, FL 32801

Title: T  
Name: FOUST, LORI J  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60523

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: SCOTT W. WILTON

SEC.

04/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date