

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