

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: ST. REGIS RESIDENCE CLUB, NEW YORK INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3081304

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: RIVERA, SERGIO D D, CEO
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: THOMAS, THORP S DSVP
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: CARTER, VICTORIA H D, SVP
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: SVP
Name: WILLIAMS, STEPHEN G SVP
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: BELL, CHARLES VP
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: AT
Name: MORROW, PETER AT
Address: 2231 E CAMELBACK RD #400
City-St-Zip: PHOENIX, AZ 85016 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER MORROW

AT

04/07/2010

Electronic Signature of Signing Officer or Director

Date