

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093248

FILED  
Apr 14, 2011  
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:**

2231 E CAMELBACK ROAD  
PHOENIX, AZ 85016

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**Title:** AT  
**Name:** MORROW, PETER  
**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

04/14/2011

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

\_\_\_\_\_  
Date