

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145749

FILED
Apr 14, 2011
Secretary of State

Entity Name: ST. REGIS NEW YORK MANAGEMENT, 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
#400
PHOENIX, AZ 85016

FEI Number: 20-3808613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: SVPS
Name: CARTER, VICTORIA H
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: CURTIN, DALE C
Address: 9002 SAN MARCO CT
City-St-Zip: ORLANDO, FL 32819 US

Title: VPAS
Name: HALLADAY, ANGELA K
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