

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145749

Entity Name: ST. REGIS NEW YORK MANAGEMENT, INC.

FILED  
Mar 19, 2012  
Secretary of State

**Current Principal Place of Business:**

9002 SAN MARCO COURT  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**  
2231 E CAMELBACK ROAD  
#400  
PHOENIX, AZ 85016

**New Mailing Address:**  
15147 N. SCOTTSDALE RD.  
SUITE H-210  
SCOTTSDALE, AZ 85254

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: SVP  
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: VPS  
Name: HALLADAY, ANGELA K  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819 US

Title: AT  
Name: BUCKWALTER, JOHN  
Address: 15147 N. SCOTTSDALE RD., STE H-210  
City-St-Zip: SCOTTSDALE, AZ 85254 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: JOHN BUCKWALTER

AT

03/19/2012

Electronic Signature of Signing Officer or Director

Date