

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103091

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** BENCHMARK HOSPITALITY CONDOMINIUMS, INC.

**Current Principal Place of Business:**

4 WATERWAY SQ  
SUITE 300  
THE WOODLANDS, TX 773802692

**New Principal Place of Business:**

**Current Mailing Address:**

4 WATERWAY SQ  
SUITE 300  
THE WOODLANDS, TX 773802692

**New Mailing Address:**

**FEI Number:** 20-5518132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T 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: CEOC  
Name: CABANAS, HUMBERTO  
Address: 4 WATERWAY SQ STE 300  
City-St-Zip: THE WOODLANDS, TX 773802962

Title: CFOD  
Name: HAYDEN, BRADLEY  
Address: 4 WATERWAY SQ STE 300  
City-St-Zip: THE WOODLANDS, TX 773802962

Title: SD  
Name: MCCLURE, RITA  
Address: 4 WATERWAY SQ STE 300  
City-St-Zip: THE WOODLANDS, TX 773802962

Title: OD  
Name: CARROLL, PETER  
Address: 2428 CAMDEN CT  
City-St-Zip: NAPLES, FL 34102

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: BRADLEY V HAYDEN

CFO

04/27/2012

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

\_\_\_\_\_  
Date