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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11148

(4)

1. Corporation Name

GROSVENOR DUTCH INN, INC.



Principal Place of Business

Mailing Address

C/O GROSVENOR PROPERTIES LTD.
180 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94104

C/O GROSVENOR PROPERTIES LTD.
160 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94104-3703

3. Date Incorporated or Qualified

08/18/1986

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

94-2189328

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME WERBY, DONALD E
STREET ADDRESS 180 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

TITLE CD ☐ DELETE
NAME WERBE, ROBERT K
STREET ADDRESS 180 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VD ☐ DELETE
NAME WERBY, TODD
STREET ADDRESS 180 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VD ☐ DELETE
NAME WERBE, THOMAS A
STREET ADDRESS 180 SANSOME ST., # 800
CITY-ST-ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE
NAME WERBY, CHRISTOPHER
STREET ADDRESS 180 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VT ☐ DELETE
NAME NOKES, STEVEN
STREET ADDRESS 180 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT (V) ☐ Change ☒ Addition
1.2 NAME E. DANIEL CROLEY
1.3 STREET ADDRESS 160 SANSOME ST. # 800
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94104

2.1 TITLE VICE PRESIDENT (V) ☐ Change ☒ Addition
2.2 NAME SUSANNE GALLAGHER
2.3 STREET ADDRESS 160 SANSOME ST. # 800
2.4 CITY-ST-ZIP SAN FRANCISCO, CA 94104

3.1 TITLE VICE PRESIDENT (V) ☐ Change ☒ Addition
3.2 NAME MIKE CHING
3.3 STREET ADDRESS 160 SANSOME ST. # 800
3.4 CITY-ST-ZIP SAN FRANCISCO, CA 94104

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

NOKES

2-11-97

(415) 421-5740

Date

Daytime Phone #

CR2E034 (9/96)