2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2007 08:00 A Secretary of State

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1. Entity Name

GROSVENOR DUTCH INN, INC.



Principal Place of Business

C/O GROSVENOR PROPERTIES LTD. 200 CALIFORNIA STREET, 6TH FLOOR SAN FRANCISCO, CA 94111-4343 Mailing Address

C/O GROSVENOR PROPERTIES LTD. 200 CALIFORNIA STREET, 6TH FLOOR SAN FRANCISCO, CA 94111-4343



01032007

No Chg-P

CR2E034 (11/05)

4. FEI Number
94-2189328

5. Certificate of Status Desired

4. Pel Number
94-2189328

Not Applied For
Not Applicable

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE WERBY, TODD STREET ADDRESS 200 CALIFORNIA STREET, 6TH FLOOR SAN FRANCISCO, CA 941114343 CITY-ST-ZIP TITLE GALLAGHER, SUSANNE 200 CALIFORNIA STREET, 6TH FLOOR STREET ADDRESS CITY-ST-7IP SAN FRANCISCO, CA 941114343 VST TITLE NOKES, STEVEN STREET ADDRESS 200 CALIFORNIA STREET, 6TH FLOOR CITY-ST-ZIP SAN FRANCISCO, CA 941114343 TITLE NAME CROLEY, DANIEL 200 CALIFORNIA STREET, 6TH FLOOR STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 941114343 TITLE NAME GOSS, JAMES 200 CALIFORNIA STREET, 6HT FLOOR STREET ADDRESS SAN FRANCISCO, CA 941114343 CITY-ST-ZIP TITLE --NAME STREET ADDRESS CITY+ST-ZIP

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DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S

STEVE SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

STEVEN NOKES

1.3.07 (

415)421-594

Daytime Phone