## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # P11754** 05-02-2005 90982 023 \*\*\*150.00 LA QUINTA REALTY CORP. Principal Place of Business Mailing Address 909 HIDDEN RIDGE 909 HIDDEN RIDGE **STE 600** STE 600 IRVING, TX 75038 IRVING, TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 74-2429152 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent-CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITI F CASH, FRANCIS W NAME NAME STREET ADDRESS 909 HIDDEN RIDGE STE 600 STREET ADDRESS IRVING, TX 75038 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI F ☐ Channe ☐ Addition TITLE NAME REA, DAVID L 909 HIDDEN RIDGE, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75038 CITY-ST-ZIP ☐ Delete Change TITLE Addition MICHEL, SANDRA K NAME NAME STREET ADDRESS 909 HIDDEN RIDGE SUITE 600 STREET ADDRESS CITY-ST-ZIP IRVING, TX 75038 CITY-ST-ZIP **VCDO** Change ■ Addition TITLE Delete TITLE NAME TALLS, ALAN L NAME ALAN L. TALLIS 909 HIDDEN RIDGE STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75038** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BRADTKE, DAVID P NAME NAME 112 E PECAN ST 12TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75205 CITY-ST-7IP TREASURER ☐ Change ★ Addition TITLE Delete TITLE WILLIAMS, SCOTT V STEVEN J. FLOWERS NAME NAME 909 HIDDEN RIDGE, STE 600 STREET ADDRESS 909 HIDDEN RIDGE STE 600 STREET ADDRESS CITY-ST-ZIP IRVING, TX 75038 CITY-ST-ZIP IRVING, TX 75038 12. I 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 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

David P. Bradtke-V.P

FILED