


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90174 026 \*\*\*150.00

<b>DOCUMENT # P11754</b>		
1. Entity Name <b>LA QUINTA REALTY CORP.</b>		

Principal Place of Business <b>909 HIDDEN RIDGE STE 600 IRVING, TX 75038 US</b>	Mailing Address <b>909 HIDDEN RIDGE STE 600 IRVING, TX 75038 US</b>
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**40078501**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202006 Chg-P CR2E034 (11/05)

4. FEI Number <b>74-2429152</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

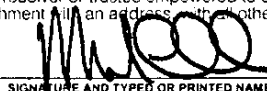
9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00-May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASH, FRANCIS W 909 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP GRAY, JONATHAN D. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REA, DAVID L 909 HIDDEN RIDGE, SUITE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV SUMERS, GARY M. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MICHEL, SANDRA K 909 HIDDEN RIDGE SUITE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV STEIN, WILLIAM J. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCDO TALLIS, ALAN L 909 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS MCDONAGH, DENNIS J. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRADTKE, DAVID P 112 E PECAN ST 12TH FL DALLAS, TX 75205 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV CAPLAN, KENNETH A. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FLOWERS, STEVEN J 904 HIDDEN RIDGE STE 600 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BEOVICH, ANTHONY W. 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE:



mark m. chloupek - v.p.

4/26/06

(214) 492-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40078501

La Quinta Realty Corp., a Texas corporation  
ID # P11754

## Directors:

Gary M. Sumers  
Jonathan D. Gray  
William J. Stein

## Address:

345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154

## Officers:

Jonathan D. Gray  
Gary M. Sumers  
William J. Stein  
Dennis J. McDonagh  
Kenneth A. Caplan  
Anthony W. Beovich  
Alan Miyasaki  
Mark M. Chloupek

## Title:

Senior Managing Director and President  
Senior Managing Director and Vice President  
Managing Director and Vice President  
Managing Director, Vice President, Treasurer and Secretary  
Managing Director and Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President

345 Park Avenue, New York, NY 10154  
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909 Hidden Ridge, Ste 600, Irving, TX 75038