

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90037 015 ***150.00

DOCUMENT # P11754

1. Entity Name
LA QUINTA REALTY CORP.



Principal Place of Business

**909 HIDDEN RIDGE
STE 600
IRVING, TX 75038 US**

Mailing Address

**909 HIDDEN RIDGE
STE 600
IRVING, TX 75038 US**

40115500



04192007 No Chg-P CR2E034 (11/05)

4. FEI Number
74-2429152

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MP
GRAY, JONATHAN D
345 PARK AVE
NEW YORK, NY 10154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MV
SUMERS, GARY M
345 PARK AVE
NEW YORK, NY 10154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MV
STEIN, WILLIAM J
345 PARK AVE
NEW YORK, NY 10154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MVTS
MCDONAGH, DENNIS J
345 PARK AVE
NEW YORK, NY 10154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MV
CAPLAN, KENNETH A
345 PARK AVE
NEW YORK, NY 10154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
BEOVICH, ANTHONY W
345 PARK AVE
NEW YORK, NY 10154**

**DO NOT WRITE
IN THIS SPACE**

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Chloupek - v.p.

Date

4/23/07

Daytime Phone #

(214) 492-6600

ATTACHMENT
40115586
#P11754

La Quinta Realty Corp.
Document #: P11754

Directors:

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