

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11754

FILED
Apr 28, 2009
Secretary of State

Entity Name: LA QUINTA REALTY CORP.

Current Principal Place of Business:

909 HIDDEN RIDGE
STE 600
IRVING, TX 75038 US

New Principal Place of Business:

Current Mailing Address:

909 HIDDEN RIDGE
STE 600
IRVING, TX 75038 US

New Mailing Address:

FEI Number: 74-2429152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MP () Delete
Name: GRAY, JONATHAN D
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154

Title: MV () Delete
Name: SUMERS, GARY M
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154

Title: MV () Delete
Name: STEIN, WILLIAM J
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154

Title: MVTS () Delete
Name: MCDONAGH, DENNIS J
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154

Title: MV () Delete
Name: CAPLAN, KENNETH A
Address: 345 PARK AVE
City-St-Zip: NEW YORK, NY 10154

Title: V () Delete
Name: CHLOUPEK, MARK M
Address: 909 HIDDEN RIDGE, STE 600
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK M. CHLOUPEK

V

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date