

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37905

(7)

1. Corporation Name

SAGE SOUTHEAST HOTELS, INC.

Principal Place of Business

1512 LARIMER
STE 800
DENVER CO 80202
US

Mailing Address

1512 LARIMER
STE 800
DENVER CO 80202-1610
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/12/1992

3a. Date of Last Report

04/23/1996

4. FEI Number

84-1188323

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	NEUMEYER, ZACHARY T.	
STREET ADDRESS	1512 LARIMEX #800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	DVP	☐ DELETE
NAME	ISENBERG, WALTER L.	
STREET ADDRESS	1512 LARIMEX #800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	DV	☒ DELETE
NAME	JOHNSTONE, DAVID T	
STREET ADDRESS	1512 LARIMEX #800	
CITY-STATE-ZIP	DENVER CO 80202	
TITLE	AS	☐ DELETE
NAME	GREEN, CAROL	
STREET ADDRESS	1512 LARIMER, STE 800	
CITY-STATE-ZIP	DENVER CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DVP	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE	DP	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE	DVP	☐ Change ☒ Addition
42 NAME	KENNETH GEIST	
43 STREET ADDRESS	1512 LARIMER, #800	
44 CITY-STATE-ZIP	DENVER, CO 80202	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-97 (303) 595-7200

Date Daytime Phone #

CR2E034 (9/96)

**SAGE SOUTHEAST HOTELS, INC.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Walter L. Isenberg	President	1512 Larimer, Ste 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neurneyer	Vice President	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Kenneth J. Geist	Vice President	1512 Larimer, Ste 800, Denver CO 80202	5325 S. Logan Dr., Greenwood Village, CO 80121
Zachary T. Neurneyer	Secretary / Treasurer	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Card A. Green	Assistant Secretary	1512 Larimer, Ste 800, Denver CO 80202	831 E. Tharnes St., Highlands Ranch, CO 80126

DIRECTORS

Walter L. Isenberg	Director	1512 Larimer, Ste 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neurneyer	Director	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Kenneth J. Geist	Director	1512 Larimer, Ste 800, Denver CO 80202	5325 S. Logan Dr., Greenwood Village, CO 80121