2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P38622 1. Entity Name 04-19-2004 90735 030 ***150.00 SHERATON KEY WEST, INC. Principal Place of Business Mailing Address 2231 E CAMELBACK RD STE 400 1111 WESTCHESTER AVE. 14111141 WHITE PLAINS NY 10604 PHOENIX AZ 85016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 31-0668033 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition DARNALL, THEODORE W NAME NAME 1111 WESTCHESTER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-7IP VAT TITLE ☐ Delete TITLE Change Addition MORROW, PETER NAME NAME 2231 E CAMELBACK RD, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP TITLE VSD Delete TITLE Change ☐ Addition NAME SAVRANN, RUSSELL S NAME STREET ADDRESS 1111 WESTCHESTER AVE. STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP VTD TITLE X Delete TITLE ☐ Change **Addition** BROWN, RONALD C NAME stchester Avenue 2231 É CAMELBACK RD, STE 400 STREET ADDRESS STREET ADDRESS PHOENIX AZ 85016 CITY-ST-ZIP CITY-ST-7IP ains NY 10604 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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

SIGNATURE:

FILED