2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # P38622 1. Entity Name 05-05-2006 90157 023 ***150.00 SHERATON KEY WEST, INC. Principal Place of Business Mailing Address 1111 WESTCHESTER AVE. 2231 E CAMELBACK RD WHITE PLAINS NY 10604 STE 400 PHOENIX AZ 85016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 31-0668033 Not Applicable Country Zip Zip Country \$8.75 Additional 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 City 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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. TITLE PD TITLE ☐ Change Addition □ Delete DARNALL, THEODORE W NAME NAME 1111 WESTCHESTER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 TITLE VΔT Delete TITLE ☐ Change ☐ Addition NAME MORROW, PETER NAME STREET ADDRESS 2231 E CAMELBACK RD, STE 400 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **⊠** Addition VSD Kenneth S. Siegel IIII Westchester Ave SAVRANN, RUSSELL S STREET ADDRESS 1111 WESTCHESTER AVE. STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP White Plains NY 10604 VASD TITLE VTD Delete Change **I** Addition Michael Dojlidko 1111 Westchester Ave PRABHU, VASANT NAME NAME STREET ADDRESS 1111 WESTCHESTER AVE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY CITY-ST-ZIP White Plains NY 10604 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:**

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