


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90061 033 ***150.00

DOCUMENT # P38984 1. Entity Name M&C HOTEL INTERESTS, INC.					
Principal Place of Business 6560 GREENWOOD PLAZA BOULEVARD SUITE 300 GREENWOOD VILLAGE, CO 80111 US			Mailing Address 6560 GREENWOOD PLAZA BOULEVARD SUITE 300 GREENWOOD VILLAGE, CO 80111 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 84-1184493				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete RAGHAVAN, SUDHEER 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300 GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attachments	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete HACKEY, SCOTT A 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300 GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D/V/T	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <input checked="" type="checkbox"/> Delete BOLL, LYLE L 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300 GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input type="checkbox"/> Delete ARNETT, JOHN 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300 GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1840 GATEWAY Dr. Suite 200 SAN MATEO, CA 94404	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete KOLAR, DAVID M 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300 GREENWOOD VILLAGE, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete KINNEAR, ROBIN A 163 EAST WALTON STREET CHICAGO, IL 60611		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u><i>Cheryl C. Burton</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Cheryl C. Burton, Secretary 3 April 2008 303-779-2000 <small>Date Daytime Phone #</small>		

40066197



04032008 Chg-P CR2E034 (12/06)

ATTACHMENT 40066197

P38984

M&C Hotel Interests, Inc.

6560 Greenwood Plaza Boulevard, Suite 300

Greenwood Village, CO 80111

Telephone: 303-779-2000

Facsimile: 303-779-2001

TITLE: D/P
NAME: ARNETT, JOHN B.
STREET ADDRESS: 1840 GATEWAY DR., SUITE 200
CITY-ST-ZIP: SAN MATEO, CA 94404

TITLE: V
NAME: ADE, GREGORY W.
STREET ADDRESS: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: RENKER, DAVID
STREET ADDRESS: 1840 GATEWAY DR., SUITE 200
CITY-ST-ZIP: SAN MATEO, CA 94404

TITLE: V
NAME: KINNEAR, ROBIN A.
STREET ADDRESS: 163 EAST WALTON STREET
CITY-ST-ZIP: CHICAGO, IL 60611

TITLE: V
NAME: SANDERS, MARK
STREET ADDRESS: 145 W. 44TH STREET
CITY-ST-ZIP: NEW YORK, NY 10036

TITLE: D/V/T
NAME: HACKEY, SCOTT A.
STREET ADDRESS: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: KOLAR, DAVID M.
STREET ADDRESS: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111

TITLE: V
NAME: LANG, LINDA
STREET ADDRESS: 1840 GATEWAY DR., SUITE 200
CITY-ST-ZIP: SAN MATEO, CA 94404

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TITLE: V
NAME: ELLOITT, EDGAR
STREET ADDRESS: 1840 GATEWAY DR., SUITE 200
CITY-ST-ZIP: SAN MATEO, CA 94404

TITLE: S/D
NAME: BURTON, CHERYL C.
STREET ADDRESS: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
CITY-ST-ZIP: GREENWOOD VILLAGE, CO 80111