

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38984

FILED
Apr 28, 2009
Secretary of State

Entity Name: M&C HOTEL INTERESTS, INC.

Current Principal Place of Business:

6560 GREENWOOD PLAZA BOULEVARD
SUITE 300
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

6560 GREENWOOD PLAZA BOULEVARD
SUITE 300
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 84-1184493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: KOLLAR, DAVID M
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DVT () Delete
Name: HACKEY, SCOTT A
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DVT () Delete
Name: HACKEY, SCOTT A
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DP () Delete
Name: ARNETT, JOHN
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: V (X) Delete
Name: KOLAR, DAVID M
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: V (X) Delete
Name: KINNEAR, ROBIN A
Address: 163 EAST WALTON STREET
City-St-Zip: CHICAGO, IL 60611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V (X) Change () Addition
Name: ADE, GREGORY W
Address: 145 W. 44TH STREET
City-St-Zip: NEW YORK, NY 10036 US

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

Title: D/S (X) Change () Addition
Name: BURTON, CHERYL C
Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: P (X) Change () Addition
Name: KINNEAR, ROBIN A
Address: 163 EAST WALTON PLACE
City-St-Zip: CHICAGO, IL 60611 US

Title: () Change () Addition
Name:
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: CHERYL C. BURTON

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04/28/2009

Electronic Signature of Signing Officer or Director

Date