


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90279 001 \*3,611.25

<b>DOCUMENT # P96000081521</b>	
1. Entity Name <b>SOLEIL FLORIDA CORP.</b>	

Principal Place of Business <b>339 JEFFERSON ROAD PARSIPPANY NJ 07054</b>	Mailing Address <b>CENDANT CORPORATE US 1 CAMPUS DR PARSIPPANY NJ 07054</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number <b>13-3921720</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 (NOTE: Registered Agent signature required when reinstating)	DATE
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	
9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> 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 BUCKMAN, JAMES E 9 WEST 37TH STREET NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President James E. Buckman 9 W 37th Street New York, NY 10019 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C SMITH, RICHARD A 1 CAMPUS DRIVE PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, JOSEPH J 1 CAMPUS DRIVE PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ZIPF, BRUCE 339 JEFFERSON RD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS BOCK, ERIC J 9 WEST 57TH STREET NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID B 1 CAMPUS DRIVE NEW JERSEY NJ 07054 <input type="checkbox"/> Delete	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 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: <u>Joseph Huber</u>	Date: <u>4/20/06</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Daytime Phone #

# ATTACHMENT

**Soleil Florida Corp.**

660/3663  
#P96402081521

## Officers

**Judith Anne Green**

**Chief Administrative Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Terence P. Conley**

**Executive Vice President, Human Resources**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Anthony E. Hull**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Judy Reeves**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**James E. Buckman**

**Executive Vice President**

Primary Address: 9 West 57th Street  
New York, NY 10019

**C. Patteson Cardwell IV**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mitchell E. Cook**

**Vice President, Legal**

Primary Address: 2500 Weston Road Suite 213  
Weston, Florida 33331

**Susan M. Danino**

**Vice President**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

**Lynn A. Feldman**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Frank Galus**

**Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**ATTACHMENT**

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#P9600081521

**Kevin R. Greene**

**Senior Vice President and Chief Financial Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Kenneth D. Hoffert**

**Senior Vice President, General Counsel and Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**S. Nicolai Kolding**

**Senior Vice President, Acquisitions**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**John T. McClain**

**Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Kevin McClarnon**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Richard S. Meisner**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Kevin Monaco**

**Vice President and Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Anne Morrison**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**James M. Schmidt**

**Senior Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Jean Marie Sera**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Sergio Alegre**

**Vice President and Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

ATTACHMENT

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**Michael Cadematori**

**Vice President, Finance**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Elizabeth R. Cohen**

**Vice President and Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mark E. Costello**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mark Daaleman**

**Vice President, Legal**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Ken Reif**

**Vice President, Finance**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 0705