

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083566

FILED
Apr 24, 2008
Secretary of State

Entity Name: MERISTAR SOUTH SEAS COMPANY, INC.

Current Principal Place of Business:

6430 ROCKLEDGE DRIVE
SUITE 200
BETHESDA, MD 20817

New Principal Place of Business:

Current Mailing Address:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 58-2419182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
%JDW, 201 SOUTH BISCAYNE BLVD.
STE. 1500
MIAMI, FL 33131 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: PVTs () Delete
Name: MCDONAGH, DENNIS J
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: MDV () Delete
Name: HIRSH, DAVID Z
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: MDV () Delete
Name: ALBA, GLENN
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: ASV () Delete
Name: BEOVICH, ANTHONY W
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V () Delete
Name: MIYASAKI, ALAN
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V () Delete
Name: HARPER, ROB
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DENIS MCDONAGH

MGR

04/24/2008

Electronic Signature of Signing Officer or Director

Date