

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000009484

Entity Name: CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
1271 AVENUE OF THE AMERICAS-39TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 26-1242663

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title D
Name STIKLORAUS, JONAS
Address 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title AVP
Name BARSANTI, ANTHONY
Address 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name DANNENBAUM, KARL
Address 6899 COLLINS AVENUE #2404
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name POLANCO, CHRISTOPHER
Address 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name HALPERIN, JOELLE
Address 1271 AVENUE OF THE AMERICAS-39TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title D
Name ZAIAC, JERI
Address 6801 COLLINS AVENUE #407
City-State-Zip: MIAMI BEACH FL 33141

Title D
Name PENSKY, DAVID
Address 6799 COLLINS AVENUE #1403
City-State-Zip: MIAMI BEACH FL 33141

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOELLE HALPERIN

09/13/2013

Electronic Signature of Signing Officer/Director Detail

Date