2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01338

Entity Name: SONESTA COCONUT GROVE, INC.

Current Principal Place of Business:

TWO NEWTON PLACE 255 WASHINGTON ST, STE 300 NEWTON, MA 02458

Current Mailing Address:

TWO NEWTON PLACE 255 WASHINGTON ST, STE 300 NEWTON, MA 02458 US

FEI Number: 59-2421633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER

 Name
 HEGARTY, DAVID
 Name
 POPEO, JOHN C

Address TWO NEWTON PLACE Address TWO NEWTON PLACE

255 WASHINGTON ST, STE 300 255 WASHINGTON ST, STE 300

City-State-Zip: NEWTON MA 02458 City-State-Zip: NEWTON MA 02458

Title SECRETARY Title DIRECTOR

Name CLARK, JENNIFER B Name PORTNOY, BARRY M

Address TWO NEWTON PLACE Address TWO NEWTON PLACE

255 WASHINGTON ST, STE 300 255 WASHINGTON ST, STE 300 City-State-Zip: NEWTON MA 02458 City-State-Zip: NEWTON MA 02458

Title DIRECTOR

Name PORTNOY, ADAM D
Address TWO NEWTON PLACE

255 WASHINGTON ST, STE 300

City-State-Zip: NEWTON MA 02458

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

SIGNATURE: JOHN C POPEO TREASURER 04/27/2016

FILED Apr 27, 2016

Secretary of State

CC1376486380

Date