

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001743

**Entity Name:** HYATT RESIDENTIAL GROUP, INC.**Current Principal Place of Business:**71 S. WACKER DRIVE  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606**Current Mailing Address:**71 S. WACKER DRIVE  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606**FEI Number:** 36-3878044**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE HALL CORPORATION SYSTEM INC  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE, FL 32301 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 DPCB  
Name HOPLAMAZIAN, MARK S  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title GH  
Name BURLINGAME, JOHN  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name ROXWORTHY, PATRICK  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title SECRETARY  
Name BELZ, HEIDI M  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DVPT  
Name RAINER, GEBHARD F  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name SARNA, RAKESH  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title SVP  
Name CROVO, ED  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title SVP  
Name SHULMAN, LARRY  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

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*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:** HEIDI M. BELZ**SECRETARY****04/30/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name O'CONNOR, JERRY  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name REED, ALAN  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY  
Name BLASI, DAVID J  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name GAINER, TRACY  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name TROSSET, LISA BAILEY  
Address 71 S. WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606