

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37905

(7)

1. Corporation Name

SAGE SOUTHEAST HOTELS, INC.



Principal Place of Business

1512 LARIMER
STE 800
DENVER CO 80202
US

Mailing Address

1512 LARIMER
STE 800
DENVER CO 80202-1610
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/12/1992

3a. Date of Last Report

04/23/1996

4. FEI Number

84-1188323

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME NEUMEYER, ZACHARY T.
STREET ADDRESS 1512 LARIMEX #800
CITY-STATE-ZIP DENVER CO 80202

☐ DELETE

TITLE DVP
NAME ISENBERG, WALTER L.
STREET ADDRESS 1512 LARIMEX #800
CITY-STATE-ZIP DENVER CO 80202

☐ DELETE

TITLE DV
NAME JOHNSTONE, DAVID T
STREET ADDRESS 1512 LARIMEX #800
CITY-STATE-ZIP DENVER CO 80202

☒ DELETE

TITLE AS
NAME GREEN, CAROL
STREET ADDRESS 1512 LARIMER, STE 800
CITY-STATE-ZIP DENVER CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DVP
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

☒ Change ☐ Addition

21 TITLE DP
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☐ Addition

41 TITLE DVP
42 NAME KENNETH GEIST
43 STREET ADDRESS 1512 LARIMER, #800
44 CITY-STATE-ZIP DENVER, CO 80202

☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-97 (303) 595-7200

Date

Daytime Phone #

CR2E034 (9/96)

**SAGE SOUTHEAST HOTELS, INC.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Walter L. Isenberg	President	1512 Larimer, Ste 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neurneyer	Vice President	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Kenneth J. Geist	Vice President	1512 Larimer, Ste 800, Denver CO 80202	5325 S. Logan Dr., Greenwood Village, CO 80121
Zachary T. Neurneyer	Secretary / Treasurer	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Card A. Green	Assistant Secretary	1512 Larimer, Ste 800, Denver CO 80202	831 E. Tharnes St., Highlands Ranch, CO 80126

DIRECTORS

Walter L. Isenberg	Director	1512 Larimer, Ste 800, Denver CO 80202	2275 E. Grand Ave., C.H.V., CO 80110
Zachary T. Neurneyer	Director	1512 Larimer, Ste 800, Denver CO 80202	5703 S. Kearney St., Greenwood Village, CO 80111
Kenneth J. Geist	Director	1512 Larimer, Ste 800, Denver CO 80202	5325 S. Logan Dr., Greenwood Village, CO 80121